5th

5/S

San Francisco Public Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY
REFERENCE BOOK

Not to be taken from the Library

NOV 7 - 2001

SAN FRANCISCO PUBLIC LIBRARY

3 1223 04591 6740

SF
P82
#2
1/9/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

DOCUMENTS DEPT.
JAN 0 4 1996
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

January 9, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

9. Commending Hans Loffeld, Manager, Bureau of Management Information Systems, for his dedication and services to the Public Utilities Commission. (Moran)

10. Commending Ed Stewart, Watershed Manager, for his dedication and services to the Public Utilities Commission. (Moran)

11. Authorizing the General Manager of Public Utilities to execute the sixth amendment to the agreement with The Planning Collaborative to develop a Specific Plan for the Bernal Property; increasing the contract amount by $250,000; and approving the release of contract retainages withheld on contract amendments 1 through 4 of approximately $215,000. (Continued from the meeting of December 19, 1995) (Werbe/Moran/Nelson)

12. Approving the Bernal Property Letter Agreement; and authorizing the General Manager of Public Utilities or the Bernal Property Project Manager to execute a development application and related documents for the proposed Bernal development. (Werbe/Moran/Nelson)

WATER DEPARTMENT

John P. Mullane, General Manager

13. Public Hearing to consider adopting the Update to the San Francisco Water Department Retail Urban Water Management Plan. (Continued from the meeting of December 19, 1995. Proposed for continuance to March 12, 1996.) (Mullane)

14. Authorizing the General Manager of the San Francisco Water Department to offer a toilet rebate program to nonpaying municipal water accounts. (Continued from the meeting of November 14, 1995.) (Mullane)

15. Authorizing the General Manager of the San Francisco Water Department to enter a Memorandum of Understanding with the San Francisco Department of Public Works setting the cost to replace water inefficient flushvalves with 1.6 gallon flushvalves in municipal buildings. (Continued from the meeting of November 14, 1995.) (Mullane)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

16. Authorizing the General Manager of Public Utilities to issue a revocable use permit to Alameda County Water District to install remote read equipment for the Supervisory Control and Data Acquisition (SCADA) system on the Bay Division Pipelines No. 3 and 4 right-of-way in the City of Fremont. (Continued from the meeting of December 19, 1995) (Davis/Chow)

17. Authorizing the General Manager of Public Utilities to execute a Memorandum of Understanding with the Coastside County Water District to jointly conduct water resources studies to evaluate the feasibility of a water release and recapture facility within the Pilarcitos Creek Watershed below Stone Dam for an amount not to exceed $25,000. (Davis)

3 1223 04591 6740

2 47597 SFPL: ECONO JRS
188 SFPL 10/26/01 28

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

18. Presentation regarding PUC Facilities Vulnerability Study. (Williams)

19. Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 2 to the agreement with Westin Engineering, Inc. to provide engineering services for the San Francisco Water Department Supervisory Control and Data Acquisition (SCADA) System; extending the contract completion date to October 31, 1996. (Hintze)

20. Approving Modification No. 1 to Hetch Hetchy Contract No. HH-837, Moccasin Penstock Anchor Block Repairs, with A. Ruiz, Construction Co., Inc., for the improvement and repair of the Upper Rattlesnake Creek Diversion Tunnel; for an amount not to exceed $150,000; and approving the transfer of $150,000 from Priest Reservoir Outlet Tunnel Project to this project. (Hintze)

BUREAU OF FINANCE

William H. Laws, Manager

21. Authorizing the General Manager of Public Utilities to execute a second amendment to the personal services contract with Bruce Lymburn for services to be provided in connection with Water Department leases; increasing the contract amount from $100,000 to $200,000 and extending the term of the contract to December 31, 1996. (Dowd)

CLOSED SESSION

22. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

23. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Continued from the meeting of December 19, 1995) (Cohen/Moran)

    Anticipated Litigation: As Defendant
    Regarding access rights of adjacent property owners across the Sunol watershed.

24. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Moran/Laws)

    Anticipated Litigation: As Defendant
    Regarding 1993/94 Compliance Audit

25. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section No. 54957: (Moran)

    Position: Director, PUC Bureau of Finance

26. Announcement following Closed Session.

27. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
1/11/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
JAN 10 1996
SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

January 11, 1996
12:00 noon
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

GENERAL MANAGER

Anson B. Moran, General Manager

CLOSED SESSION

3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section No. 54957: (Moran)

   Position: Director, PUC Bureau of Finance

5. Announcement following Closed Session.

6. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2

1/23/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

January 23, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
JAN 19 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

9. Authorizing the General Manager of Public Utilities to execute Modification No. 10 to the contract with Call Company; increasing the contract amount by $100,000 for a total contract amount not to exceed $854,000; and extending the term of the contract to September 30, 1997. (Klein)

WATER DEPARTMENT

John P. Mullane, General Manager

10. Authorizing bid call for San Francisco Water Department Contract No. WD-2199; Repaving of Street and Sidewalk Openings for the fiscal year ending June 30, 1997. (Mullane)

WATER SUPPLY & TREATMENT DIVISION

Cheryl K. Davis, Manager

11. Authorizing the General Manager of Public Utilities to issue a revocable permit to MCImetro Access Transmission Services, Inc. for the purpose of constructing a utility crossing on the San Francisco Water Department pipeline right-of-way on Clyde Avenue in Mountain View, Santa Clara County. (Davis)

12. Authorizing the General Manager of Public Utilities to issue a revocable permit to MCImetro Access Transmission Services, Inc. for the purpose of constructing a utility crossing on the San Francisco Water Department pipeline right-of-way on Mary Avenue, Almanor Avenue and Weddell Drive in Sunnyvale, Santa Clara County. (Davis)

13. Authorizing the General Manager of Public Utilities to issue a revocable permit to Pacific Gas and Electric Company for the purpose of constructing a utility crossing on the San Francisco Water Department pipeline right-of-way on Middlefield Road in Mountain View, Santa Clara County. (Davis)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

14. Presentation regarding PUC Facilities Vulnerability Study. (Continued from the meeting of January 9, 1996.) (Williams)

15. Authorizing the Manager of Utilities Engineering Bureau to solicit Request for Qualifications and Proposals from engineering consulting firms to perform the Vulnerability Study, Phase II - Facilities Risk Assessment for Hetch Hetchy Water and Power and San Francisco Water Department critical facilities for an amount not to exceed $2.2 million. (Hintze)

16. Awarding San Francisco Water Department Contract No. WD-2158, 6-Inch and 8-Inch Ductile Iron Main Installation in Fresno, Kearny, Union and Varennes Streets and Romolo Place in the amount of $459,500 to the low bidder, A. Ruiz Construction Co. & Associates, Inc. (Hintze)

17. Accepting the work performed under San Francisco Water Department Contract No. WD-2147R, San Francisco Water Department Fire Protection Systems-Office Building at 425 Mason Street and CDD Buildings, as completed; extending the contract completion date by 15 calendar days; approving Contract Modification No. 2 in the credit amount of $29,000; and approving final payment to the contractor, Lem Construction Inc., in the amount of $2,000. (Hintze)

18. Authorizing bid call for Hetch Hetchy Water & Power Contract No. HH-839, San Joaquin Pipeline Crossovers. (Hintze)

SYSTEM PLANNING & REGULATORY COMPLIANCE

Steve Ritchie, Manager

19. Authorizing the General Manager of Public Utilities to solicit qualifications from consulting firms for one-time contracts to provide technical assistance in producing an Integrated Resource Plan for the water system. (Ritchie)

BUREAU OF FINANCE

William H. Laws, Manager

20. Authorizing the General Manager of Public Utilities to execute a lease agreement with Calaveras Bavarian LLC for the lease of approximately .275 acres of Water Department pipeline right of way located adjacent to 500 East Calaveras Boulevard, in Milpitas for the purpose of parking vehicles. (Dowd)

21. Authorizing the General Manager of Public Utilities to execute a lease agreement with Robert Nielson dba TN Cattle Co., Inc. for the lease of 5,605 acres of Water Department land located on Parcels 34 and 35 in Alameda County for the purpose of cattle grazing. (Dowd)

CLOSED SESSION

22. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

23. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property:	Watershed land in Alameda County near San Antonio Reservoir	
Parties Negotiating:	City:	Lymburn/Dowd/Castillo
	Lessee:	Chevron Oil Company
Under Negotiation:	Both Price and Terms	

24. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property:	Parcel 93-12-120 at the Harry W. Tracy Filter Plant, San Bruno	
Parties Negotiating:	City:	Dowd/Castillo/Roddy
	Lessee:	Skyline Stables
Under Negotiation:	Both Price and Terms	

25. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Defendant and as Plaintiff
Regarding 500+ acres of Water Department property on Bernal Avenue in Alameda County.

26. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section No. 54957.

Positions: General Manager of Public Utilities
Administrative Secretary, Public Utilities Commission
General Manager, Hetch Hetchy Water and Power
General Manager, San Francisco Water Department
Manager, Water Supply & Treatment Division
Manager, Water Quality Division
Manager, Utilities Engineering Bureau, PUC
Manager, Bureau of Finance, PUC
Director, Bureau of Management Information Systems, PUC
Manager, Bureau of Personnel and Training, PUC
Manager, Bureau of System Planning and Regulatory Compliance

27. Announcement following Closed Session.

28. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2

1/25/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Wilie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
JAN 19 1996
SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

January 25, 1996
9:00 A.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Public comments on matters to be discussed in today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

4. Considering presentations by the firms on the short list of finalists for the lease and operation of the Crystal Springs Golf Course; selecting a firm from among the short listed firms; and authorizing the General Manager of Public Utilities, or his authorized representative, to negotiate a lease with the selected firm.

ADJOURNMENT

SF
P82
.2
1/30/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
JAN 26 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

RECESSED MEETING

January 30, 1996
9:00 A.M.
1155 Market Street, Sixth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Henry E. Berman

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held at 1155 Market Street, Sixth Floor, San Francisco, CA. The meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

RECESSED MEETING FROM JANUARY 25, 1996

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

GENERAL MANAGER

Anson B. Moran, General Manager

3. Considering presentations by the firms on the short list of finalists for the lease and operation of the Crystal Springs Golf Course; selecting a firm from among the short listed firms; and authorizing the General Manager of Public Utilities, or his authorized representative, to negotiate a lease with the selected firm. (Continued from the meeting of January 25, 1996. Public testimony was closed on January 2 5, 1996.)

ADJOURNMENT

SF
P82
#2
2/6/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
FEB 02 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

February 6, 1996
10:00 A.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Henry E. Berman

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

GENERAL MANAGER

Anson B. Moran, General Manager

3. Public Hearing - To consider adopting the budget proposals for Fiscal Year 1996-97 for the departments and bureaus under the jurisdiction of the Public Utilities Commission.

CLOSED SESSION

4. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTER:

5. Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8):

Property:	Crystal Springs Golf Course in San Mateo County	
Parties Negotiating:	CCSF:	Gary Dowd/Jodi Fedor
	Lessee:	Crystal Springs Golf Partners, LP
Under Negotiation:	Terms	

6. Announcement following Closed Session.

7. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

CF
282
2
2/13/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
FEB 08 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

February 13, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Henry E. Berman

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Election of Vice President

4. Approval of Minutes

   - PUC Meetings
   - Budget Committee Meetings

5. Communications

   - Announcement of Closed Session and vote regarding disclosure.

6. Introduction of Old Business by Commissioners

7. Introduction of New Business by Commissioners

8. Report of the General Manager

   - As Needed Contracts
   - Public Outreach (Dayonot)

9. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

10. Public Hearing - To consider adoption of budget proposals for Fiscal Year 1996-97 for the departments and bureaus under the jurisdiction of the Public Utilities Commission.

11. Establishing the Bureau of Commercial Land Management.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

12. Approving the establishment of a Technical Review Committee and a process of review and approval for the conduct of the Preliminary Municipalization Feasibility Study. (Klein)

13. Authorizing the transfer of $900,000 from Moccasin Generator Rewind Project to Power Transformer Additions, Various. (Klein)

14. Authorizing bid call for Hetch Hetchy Contract No. WP-08, Install Guard Rail Along Highway 4 Opposite Moccasin Re-Regulating Reservoir. (Klein)

15. Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation request to amend the Annual Salary Ordinance to reflect the classification of six Hetch Hetchy positions. (Klein)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

16. Authorizing the General Manager of Public Utilities to issue a revocable use permit to Alameda County Water District to install remote read equipment for the Supervisory Control and Data Acquisition (SCADA) system on the Bay Division Pipelines No. 3 and 4 right-of-way in the City of Fremont. (Continued from the meeting of January 9, 1996) (Davis/Chow)

17. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the City of Redwood City to install a 275KW standby engine generator on Bay Division Pipeline Nos. 1 and 2 right of way in Redwood City. (Davis/Chow)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

18. Awarding San Francisco Water Department Contract No. WD-2162, 6-Inch and 8-Inch Ductile Iron Main Installation in Monterey Boulevard between St. Elmo and San Anselmo Streets, and in Mangels Avenue between Congo and Detroit Streets in the amount of $478,415 to the second lowest responsive bidder, Marinship Construction Services, Inc. (Hintze)

BUREAU OF FINANCE

Steven Carmichael, Director

19. Authorizing the General Manager of Public Utilities to execute a revocable permit with Renaissance Entertainment Corporation for the use of 106 acres of Water Department land, Portion of Parcel 67 - Laguna Creek Lands, portion of Nashbaumor Tract, Calaveras Watershed in Alameda County to conduct studies relating to the potential environmental impacts of locating the Renaissance Pleasure Faire within the permit area. (Dowd)

20. Authorizing the General Manager of Public Utilities to execute a lease with Teh Yu International Investment Inc., dba San Antonio Inn, for 1.32 acres of Water Department pipeline right-of-way located adjacent to 2650 El Camino Real in Mountain View for parking of vehicles and trailers, driveway access and landscaping. (Dowd)

BUREAU OF SYSTEM PLANNING & REGULATORY COMPLIANCE

Steve Ritchie, Manager

21. Authorizing the General Manager of Public Utilities to solicit qualifications from consulting firms for one-time contracts to provide technical assistance in producing an Integrated Resource Plan for the water system. (Continued from the meeting of January 23, 1996. Proposed for continuance to February 27, 1996.)

CLOSED SESSION

22. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

23. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Defendant and as Plaintiff
    Regarding 500+ acres of Water Department property
    on Bernal Avenue in Alameda County.

24. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

    Property: 106 acre portion of Parcel 67, Laguna Creek Lands in Alameda County.
    Parties Negotiating: CCSF: Nelson/Dowd
    Lessee: Renaissance Pleasure Faire
    Under Negotiation: Both Price and Terms

25. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

    Property: Crystal Springs Golf Course in San Mateo County
    Parties Negotiating: CCSF: Gary Dowd/Jodi Fedor
    Lessee: Crystal Springs Golf Partners, LP
    Under Negotiation: Terms

26. Public Employee Appointment - Pursuant to Government Code Section 54957:

    Position: Manager, Bureau of Commercial Land Management

27. Conference with Negotiator-Collective Bargaining - Pursuant to Government Code Section 54957.6:

Negotiator: Diana Buchbinder, Manager, Bureau of Personnel and Training
Employee Organization and Type of Employees: Local 6 Electricians
Local 38 Plumbers
Issues Under Negotiation: Hours and working conditions

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

ST
082
2
2/27/96
Special

City and County of San Francisco

PUBLIC UTILITIES COMMISSION
1155 Market Street, 4th Floor
San Francisco, California 94103
(415) 554-3155

DOCUMENTS DEPT.
FEB 23 1996
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CHANGE OF MEETING TIME

The Special Meeting of the Public Utilities Commission on Tuesday, February 27, 1996 (previously scheduled for 11:00 A.M.) has been changed to begin at **1:00 P.M.** in the Commission's usual meeting place at 1155 Market Street, 4th Floor, San Francisco, CA.

All matters calendared for the public meeting will be heard beginning at 1:00 P.M. before those matters that will be taken up in Closed Session.

Romaine A. Boldridge
Secretary

February 23, 1996

SF
P82
#2
2/27/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
FEB 23 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

February 27, 1996
11:00 A.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Henry E. Berman, Vice President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

GENERAL MANAGER

Anson B. Moran, General Manager

3. Rescinding the vote taken February 13, 1996 to continue the public hearing to consider adoption of budget proposals for Fiscal Year 1996-97 for PUC departments and bureaus to 1:00 p.m. on February 27, 1996; and continuing the matter to a Special Meeting at 11:00 a.m. on February 27, 1996.

   If this item is approved, the Commission will proceed immediately with Item 4 below. If this item is not approved, Item 4 will be considered at 1:00 p.m.

4. Public Hearing: To consider adoption of budget proposals for Fiscal Year 1996-97 for the departments and bureaus under the jurisdiction of the Public Utilities Commission.

CLOSED SESSION

5. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

6. CONFERENCE WITH NEGOTIATOR-COLLECTIVE BARGAINING - Pursuant to Government Code Section 54957.6:

   Negotiator: Diana Buchbinder, Manager, Bureau of Personnel and Training
   Employee Organization and Type of Employees: Local 6 Electricians
   Local 38 Plumbers
   Issues Under Negotiation: Hours and working conditions

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

   Anticipated Litigation: As Defendant and as Plaintiff
   Regarding 500+ acres of Water Department property on Bernal Avenue in Alameda County.

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

   Property: Crystal Springs Golf Course in San Mateo County
   Parties Negotiating: CCSF: Gary Dowd/Jodi Fedor
   Lessee: Crystal Springs Golf Partners, LP
   Under Negotiation: Terms

9. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Milstein/Stewart)

   Anticipated Litigation: San Mateo County Trails Easement/
   Terms and Conditions

10. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Pelosi)

Existing Litigation: Pamela Halseth vs. CCSF,
San Mateo Superior Court No. 391-397.

11. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Schwartz)

Existing Litigation: City & County of San Francisco v. Boyd Olney,
San Francisco Superior Court No. 968-335.

12. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Dowd)

Anticipated Litigation: As Plaintiff
Regarding Chevron Oil Company.

13. Announcement following Closed Session.

14. Motion regarding whether to disclose the discussions during Closed Session.

In the event the Closed Session has not concluded by 1:00 p.m. when the Regular Calendar is scheduled to begin, the Closed Session will recess and reconvene immediately following the Regular Calendar.

1:00 P.M. **REGULAR CALENDAR**

15. Approval of Minutes

16. Communications

17. Introduction of Old Business by Commissioners

18. Introduction of New Business by Commissioners

19. Report of the General Manager

    - Refunding Opportunity for Revenue Bonds and Guidelines (Carmichael)

20. Public Comments - Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

GENERAL MANAGER

Anson B. Moran, General Manager

21. Confirming the date, time and place for a meeting to hear the Sunol Valley Resource Management Plan as indicated in the notice appearing on page 8 of this calendar.

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

22. Rescinding the vote taken February 13, 1996 to continue the consideration of a revocable permit with Renaissance Entertainment Corporation for the use of certain Water Department land in Alameda County to a time when a full Commission would be present; and continuing the matter to February 27, 1996.

    If this item is approved, the Commission will proceed with Item 23 below. If this item is not approved, Item 23 will be calendared when a full Commission will be present.

23. Authorizing the General Manager of Public Utilities to execute a revocable permit with Renaissance Entertainment Corporation for the use of 106 acres of Water Department land, Portion of Parcel 67 - Laguna Creek Lands, portion of Nashbaumor Tract, Calaveras Watershed in Alameda County. (Dowd)

24. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to Headway Technologies, Inc. for the purpose of constructing a utility crossing on the San Francisco Water Department pipeline right of way in Milpitas, Santa Clara County. (Dowd/Chow)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

25. Adopting a policy for acquisition of critical watershed lands within the headwaters of San Mateo, Pilarcitos, and Alameda Creek watersheds essential for the protection of water resources; and directing the General Manager of Public Utilities to develop an implementation plan for this policy. (Davis)

26. Authorizing the General Manager of Public Utilities to issue a revocable use permit to Alameda County Water District to install remote read equipment for the Supervisory Control and Data Acquisition (SCADA) system on the Bay Division Pipelines No. 3 and 4 right-of-way in the City of Fremont. (Continued from the meeting of February 13, 1996.) (Davis/Chow)

27. Accepting the work completed on the Alameda Creek Diversion Road Reconstruction Project; authorizing close out of contract; and authorizing final payment in the amount of $1,500 to the contractor, Gary Marciel Excavating. (Davis)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

28. Accepting the work performed under San Francisco Water Department Contract No. WD-2173, Slope Stabilization at Harry W. Tracy Water Treatment Plant, as satisfactorily completed; approving final contract modification in the debit amount of $11,725; and authorizing final payment in the amount of $17,975 to the contractor, Pan-Marine Constructors Inc. (Hintze)

29. Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute an agreement with M.J. Schiff and Associates,Inc./Transpacific Geotechnical Consultants, Inc. to provide specialized corrosion engineering services, for a contract amount not to exceed $330,000 and contract duration of 24 months. (Hintze)

BUREAU OF SYSTEM PLANNING & REGULATORY COMPLIANCE

Steve Ritchie, Manager

30. Authorizing the General Manager of Public Utilities to solicit qualifications from consulting firms for one-time contracts to provide technical assistance in producing an Integrated Resource Plan for the water system. (Continued from the meeting of February 13, 1996.) (Ritchie)

ADJOURNMENT

NOTICE

The Public Utilities Commission will hold a Special Meeting on Tuesday, March 12, 1996, at 7:00 p.m. in the Chambers of the Board of Supervisors, Room 404, Veterans Building, 401 Van Ness Avenue, San Francisco, to hear the Sunol Valley Resource Management Plan for the San Francisco Water Department.

SF
P82
#2
3/4/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
MAR 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

March 4, 1996
12:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Henry E. Berman, Vice President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CLOSED SESSION

3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Dowd)

   Anticipated Litigation: As Plaintiff
   Regarding Chevron Oil Company.

5. Announcement following Closed Session.

6. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
3/12/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

March 12, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
MAR 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Marion E. Otsea, President

Henry E. Berman, Vice President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

   - Turbidity Incident

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

9. Public Hearing - To consider adopting the Update to the San Francisco Water Department Retail Urban Water Management Plan. (Continued from the meeting of January 9, 1996.) (Ritchie)

WATER DEPARTMENT

John P. Mullane, General Manager

10. Adopting a policy requiring all enterprise departments to pay retail water rates. (Mullane)

11. Approving reversal of liens against the Booker T. Washington Service Center and reinstating the water and sewer service charges of $4,663.24 to the San Francisco Water Department's accounts receivable; and acknowledging the Center's agreement to pay those charges from the proceeds of a loan.

BUREAU OF FINANCE

Steven Carmichael, Director

12. Designating the date, time and place to conduct a public hearing to consider proposals for rate adjustments for water service and water supplied by the San Francisco Water Department to its retail and wholesale customers and fee adjustments for various permits and services. (Carmichael)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

13. Authorizing the General Manager of Public Utilities to execute a Management Agreement with Crystal Springs Golf Partners, L.P., for 199.4 acres of Water Department land, Portion of Parcel 31 in San Mateo County, also known as 6650 Golf Course Drive, Burlingame, California, for the purpose of operating a public golf course and related facilities, including food and beverage service, for the term commencing on April 1, 1996 and terminating March 31, 1997, at a rental rate which will be the greater of $50,000/month or 8% of Gross Revenues from food and beverage sales, plus 12% of Gross Revenues derived from Merchandise Sales, plus 25% of Gross Revenues from all other sources. (Dowd)

14. Authorizing the General Manager of Public Utilities to execute a lease agreement with Federal Express Corporation for .242 acres of Water Department land located at 563 South Main Street, Milpitas, California, for parking vehicles, for the term commencing on December 1, 1995 and terminating January 31, 1997 at a rental rate of $800 per month for the first month and $1200 per month for the remainder of the term. (Dowd)

15. Authorizing the General Manager of Public Utilities to execute a lease agreement with GTE Mobilnet of California Limited Partnership for 1,555 square feet of Water Department land located at 250 Courtland Drive, San Bruno, California for vehicular driveway access at an initial rental rate of $1,200 per year on a year-to-year tenancy commencing February 1, 1996. (Dowd)

16. Authorizing the General Manager of Public Utilities to execute a lease agreement with F. C. Creative, Inc. dba El Camino Driving Range for 3.84 acres of Water Department land located at 1095 Mission Road, South San Francisco, California for use as golf driving range, for the term commencing on April 1, 1996 and terminating March 31, 1997, at a rental rate of $2,000 per month for the first month and $2,800 per month for the remainder of the term. (Dowd)

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Manager

17. Authorizing the Bureau of Management Information Systems to transfer $50,000 from Maintenance Services-Equipment to Telephones, and to transfer $67,129 from Maintenance Services-Equipment to Materials & Supplies. (Loffeld)

CLOSED SESSION

18. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

19. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner/Kolm/Moran)

    Existing Litigation: CCSF v. San Mateo, No. SBE 813

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Dowd)

    Anticipated Litigation: As Plaintiff Regarding Chevron Oil Company.

22. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	Crystal Springs Golf Course in San Mateo County	
Parties Negotiating:	CCSF:	Gary Dowd/Jodi Fedor
	Lessee:	Crystal Springs Golf Partners, LP
Under Negotiation:	Terms	

23. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Dowd/Fedor)

Anticipated Litigation: As Defendant
Regarding a protest from Arnold Palmer Golf Management Company.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
3/12/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
MAR 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

March 12, 1996
7:00 P.M.
Board of Supervisors Legislative Chambers
War Memorial Building
401 Van Ness Ave., San Francisco

COMMISSIONERS

Marion E. Otsea, President

Henry E. Berman, Vice President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in the Board of Supervisors Legislative Chamber, 4th Floor, War Memorial Building, 401 Van Ness Avenue, San Francisco, CA. The Legislative Chamber is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 42 Downtown Loop; 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

3. Presentation of and hearing on the Sunol Valley Resource Management Plan for the San Francisco Water Department. (Stewart)

4. Public Comments

ADJOURNMENT

F
82
2
/26/96
addendum

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
MAR 21 1996
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

March 26, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Henry E. Berman, Vice President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

9. To consider adopting the Sunol Valley Resource Management Plan for the San Francisco Water Department. (Stewart)

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

10. Authorizing the General Manager of Public Utilities to solicit qualifications and proposals from qualified consulting firms to assist in conducting a preliminary study of municipalizing the electric utility system in the City & County of San Francisco. (Klein)

11. Ratifying the declaration of emergency and requesting the Mayor to recommend to the Board of Supervisors to approve a supplemental appropriation in the amount of $1,000,000 for emergency measures to repair the Hetch Hetchy Access Road. (Klein)

WATER DEPARTMENT

John P. Mullane, General Manager

12. Amending Public Utilities Commission Policy Number WD 2.11 concerning the use of the San Francisco Water Department mail insert program. (Mullane)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

13. Accepting the work performed under San Francisco Water Department Contract No. WD-2116, 16-Inch Ductile Iron Main Installation in Valencia Street between 14th and 17th Streets, as satisfactorily completed; approving the final contract modification in the debit amount of $9,004; and authorizing final payment in the amount of $13,166.70 to the contractor, P&J Utility Co. (Hintze)

14. Rejecting all bids received for Hetch Hetchy Contract No. HH-839; approving the revised plans and specifications; and authorizing bid call for Hetch Hetchy Contract No. HH-839R, San Joaquin Pipelines Crossover. (Hintze)

15. Awarding Hetch Hetchy Water and Power Contract No. HH-853, Tuolumne Meadows Sewer Rehab - Phase II in the amount of $2,546,890 to the low bidder, Ford Construction Company, Inc. (Hintze)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

16. Authorizing the General Manager of Public Utilities to execute a lease agreement with Emmett Construction Co., Inc. for .09 acres of Water Department land located at 7835 Enterprise Drive, Newark, California, for use in storing construction materials for the term commencing February 1, 1996 and terminating January 31, 2001 at a rental rate of $125.00 per month. (Dowd)

BUREAU OF PERSONNEL & TRAINING

Diana Buchbinder, Manager

17. Ratifying and approving the provisional and temporary appointments and removals made by the General Manager of Public Utilities for the months of March 1995 through February 1996. (Buchbinder)

18. Affirming support and endorsement of the Civil Service Policy on Employment of Persons with Disabilities. (Buchbinder)

CLOSED SESSION

19. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Akwo)

    Existing Litigation: Dorothy Ogden v. CCSF,
    Alameda County Superior Court No. H-166880-9

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

22. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
982
#2
3/26/96
Addendum

CITY AND COUNTY OF SAN FRANCISCO

PUBLIC UTILITIES COMMISSION

ADDENDUM CALENDAR

March 26, 1996
1:00 p.m.
1155 Market Street, Rm. 402
San Francisco, CA 94103

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

16.a. Revoking the permit approved by Resolution No. 95-0209 on November 14, 1995; approving the terms and conditions; and authorizing the General Manager of Public Utilities to execute a new revised permit to Bay Area Rapid Transit District (BART) as permittee, for the purpose of geotechnical investigation, soil boring, potholing and surveying along the former Muni right-of-way located in San Mateo County, on a month-to-month tenancy commencing upon authorization and approval of said permit by the Public Utilities Commission and expiring December 31, 1996, for a one-time non-refundable permit fee in the amount of $3,250.00 to cover the City's processing, inspection and other administrative costs.

DOCUMENTS DEPT.
MAR 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

BF
082
+2
4/9/96

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

April 9, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
APR 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

BUREAU OF FINANCE

Steven Carmichael, Director

9. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **retail customers in and outside San Francisco.** (Carmichael)

10. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **Suburban Wholesale customers.** (Carmichael)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

11. To consider adopting the Sunol Valley Resource Management Plan for the San Francisco Water Department. (Continued from the meeting of March 26, 1996.) (Stewart)

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

12. Accepting the work performed under Hetch Hetchy Contract No. HH-848(E), Early Intake Access Road Stabilization, as completed; approving final contract modification No. 1 in the credit amount of $36,448.92; and authorizing final payment to the contractor, Schnable Foundation Company, in the amount of $5,847.89. (Klein)

WATER DEPARTMENT

John P. Mullane, General Manager

13. Approving an increase in the fee paid to payment stations for collection of water and sewer service charges from $0.15 to $0.25 per bill; and authorizing the Water Department General Manager to enter into contracts with individual payment stations for collection of water, sewer service charges and utility taxes. (Mullane)

14. Authorizing the General Manager of Public Utilities to execute the 1996 WARN Omnibus Mutual Aid Agreement amendment governing procedures for mutual assistance between water agencies in time of emergency. (Mullane)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

15. Accepting the work performed under San Francisco Water Department Contract No. WD-2117, 8-Inch Ductile Iron Main Installation in Grant Avenue between Sutter Street and Columbus Avenue and Sewer Line Replacement in Grant Avenue between Washington and Clay Streets, as satisfactorily completed; approving debit contract modification No. 1 in the amount of $19,384.00; and authorizing final payment in the amount of $14,124.00 to the contractor, Shaw Pipeline, Inc. (Hintze)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

16. Authorizing the General Manager of Public Utilities to execute an agreement with Linear Options, Inc., as lessee, for the lease of approximately .244 acres of Water Department land located at One Kelly Court in Menlo Park, CA for parking vehicles and storage of materials on a month-to-month tenancy commencing on April 1, 1996 at a rental rate of $500 per month. (Dowd)

17. Authorizing the General Manager of Public Utilities to execute an agreement with Serra Bowl, Inc., as lessee, for the lease of approximately 1.03 acres of land located at 3301 Junipero Serra Blvd. in Daly City, CA for parking, storage and driveway access for a term commencing on January 1, 1996 and terminating December 31, 2005 at a rental rate of $3,333.33 per month. (Dowd)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

18. Authorizing the General Manager of Public Utilities to sign the "Memorandum of Understanding of Principles of Agreement for Substitution of Tertiary Recycled Water for Groundwater to Irrigate Golf Courses" with the City of Daly City, the Olympic Club, the Lake Merced Golf and Country Club, and the San Francisco Golf Club; and directing staff to report by July 1, 1996 on progress toward providing recycled water to the golf clubs. (Ritchie)

CLOSED SESSION

19. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

22. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Mahoney/Donlin/Anderson)

    Anticipated Litigation: As Defendant
    Claimant: Robin Bauer

23. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Tada/Donlin)

    Anticipated Litigation: As Defendant
    Claimant: Norman Hoo/United Auto Repair

24. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Tickle/Donlin)

    Anticipated Litigation: As Defendant
    Claimant: Pacific Gas & Electric

25. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Zoglin/Fedor/Dowd)

Existing Litigation: City and County of San Francisco v. Crystal Springs Golf Club, Inc.

26. Announcement following Closed Session.

27. Motion regarding whether to disclose the discussions during Closed Session.

AD OURNMENT

SF
P82
#2
4/23/96
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

DOCUMENTS DEPT.
APR 19 1996
SAN FRANCISCO
PUBLIC LIBRARY

April 23, 1996
10:00 A.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a. Authorizing bid call for Hetch Hetchy Water and Power Contract No. WP-09, Waterproof and Coat Moccasin and Priest Intake and Outlet Towers.

   b. Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-838, Holm Penstock Slope Stabilization.

   c. Accepting the work performed under Hetch Hetchy Contract HH-845, Moccasin-Newark Transmission Line Tower Painting; approving the final Contract Modification in the credit amount of $45,679.50; granting the contractor a one-day time extension; and authorizing final payment in the amount of $3,000.00 to the contractor, Public Utilities Maintenance, Inc.

REGULAR CALENDAR

BUREAU OF FINANCE

Steven Carmichael, Director

10. Rescinding the vote taken April 9, 1996 to continue the public hearing to consider a proposal for adopting a revised schedule of rates to be charged by the Water Department for water service to **retail customers in and outside San Francisco** and **Suburban Wholesale customers** to 1:00 p.m. on April 23, 1996; and continuing the matter to a Special Meeting at 10:00 a.m. on April 23, 1996.

    If this item is approved, the Commission will proceed immediately with Items 11 and 12 below. If this item is not approved, Items 11 and 12 will be considered at an adjourned meeting yet to be determined.

11. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **retail customers in and outside San Francisco**. (Continued from the meeting of April 9, 1996.) (Carmichael)

12. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **Suburban Wholesale customers**. (Continued from the meeting of April 9, 1996.) (Carmichael)

GENERAL MANAGER

Anson B. Moran, General Manager

13. Commending former Commissioner Henry E. Berman for his service as a member of the Public Utilities Commission.

14. Commending Christine Morioka for her service to the Public Utilities Commission and the City and County of San Francisco.

WATER DEPARTMENT

John P. Mullane, General Manager

15. Approving an increase in the fee paid to payment stations for collection of water and sewer service charges from $0.15 to $0.25 per bill; and authorizing the Water Department General Manager to enter into contracts with individual payment stations for collection of water, sewer service charges and utility taxes. (Continued from the meeting of April 9, 1996) (Mullane)

UTILITIES ENGINEERING BUREAU

Everett M. Hintze, Manager

16. Consideration of award of San Francisco Water Department Contract No. WD-2199, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1997 to the low bidder, A. Ruiz Construction Co. & Associates, Inc., for a contract amount of $1,274,810. (Hintze)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

17. Authorizing the General Manager of Public Utilities to execute a lease agreement with Ron Price Motors, Inc., dba Price's Used Cars, as lessee, for approximately .835 acres of land, for the purpose of parking vehicles for the term commencing on April 1, 1996 and terminating March 31, 2006 at a rental rate of $3,600 per month provided that the lessee shall pay $1,515.87 for back rent due; and acknowledging receipt of a check from tenant for payment of back rent. (Dowd)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

18. Authorizing the Manager of System Planning and Regulatory Compliance to negotiate and execute an agreement with Carollo Engineers/AGS, Inc., a joint venture, to provide professional engineering services to identify and prioritize improvements needed at the Sunol Valley Water Treatment Plant, for a contract amount not to exceed $150,000 for a term of four months. (Ritchie)

CLOSED SESSION

19. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Mahoney)

    Existing Litigation: CCSF v. Ameron, Inc.
    County of Santa Clara No. CV738-095

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

22. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

    Existing Litigation: Bay Delta Hearings - D-1630.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2

5/14/96
&
Addendum

DOCUMENTS DEPT.
MAY 09 1996
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

May 14, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a. Approving collection of charges for damages against the San Francisco Water Department in the amount of $4,210.34 and the Bureau of Light, Heat and Power in the amount of $1,235.93 for the months of January, February, and March 1996.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

10. Authorizing the General Manager of Public Utilities to negotiate a modification to the agreement with Martha H. Lennihan to assist the City Attorney's Office on Central Valley Policy Improvement Act (CVPIA) and water transfer related matters, extending the contract to December 31, 1997 at a cost not to exceed $80,000. (Klein)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

11. To consider adopting the Sunol Valley Management Plan for the San Francisco Water Department. (Continued from the meeting of April 9, 1996.) (Stewart)

12. Authorizing the development of a managed access program for PUC's Right of Way, a specific plan for interim management of the Quartz Avenue Right Of Way property in Redwood City, and the development of a fee structure for Right Of Way access permits and short term permits. (Davis)

13. Authorizing the General Manager of Public Utilities to transfer $500,000 from "Taxes, Licenses, and Permits" to "Materials & Supplies" in the Water Supply and Treatment Division's operating fund. (Davis)

WATER QUALITY DIVISION

Andrew DeGraca, Manager

14. Requesting approval to solicit and advertise for Request for Proposals for EDP professional services to implement the Hewlett Packard ChemLMS Laboratory Information Management System (LIMS) and Bar Coding. (DeGraca)

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

15. Approving Contract Modification No. 1A and Contract Modification No. 2A to the contract with A. Ruiz Construction Co., & Associates, Inc., Hetch Hetchy Water and Power Contract HH-837, Moccasin Penstock Anchor Repair, in the amount of $213,134.00 and $100,930.91 respectively; approving a fund transfer of $314,065.00 from "Tunnel and Pipeline to Alameda-Repairs" Project to "Moccasin Penstock Anchor Repair" Project; and requesting the Mayor to recommend to the Board of Supervisors a request for supplemental appropriation of $100,930.91 to fund Contract Modification No. 2A. (Hintze)

16. Approving the final plans and specifications and authorizing bid call for San Francisco Water Department Contract No. WD-2198, Town of Sunol Water System Improvements. (Hintze)

BUREAU OF FINANCE

Steven Carmichael, Director

17. Authorizing the execution of Third Supplemental Indenture, affirming the application of San Francisco Charter Section 6-407-1 to outstanding Water Department bonds; authorizing the issuance of up to $250 million of Water Department bonds for repair and/or replacement of existing Water Department facilities, construction of facilities, and refunding of all or part of the 1991 Series A bonds. (Carmichael)

18. Approving the proposed Charter Amendment which will establish separate revenue funds for the Water Department and Hetch Hetchy for the deposit of revenues generated from the Water Department and Hetch Hetchy, respectively; and provide priority schedules for expenditures paid from these two funds. (Carmichael)

19. Authorizing the General Manager of Public Utilities to transfer $230,000 in the Water Department's Operating Budget from "Other Current Expenses" to "Services of Other Departments" to increase the funds work ordered to the City Attorney's Office for outside legal services related to arbitration proceeding with the Suburban Purchasers. (Carmichael)

20. Informational item regarding office space requirements. (Carmichael)

21. Designating a date, time and place to conduct a public hearing to consider proposals for rate adjustments for water service and water supplied by the San Francisco Water Department for its retail and wholesale customers and fee adjustments for various permits and services. (Laws)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

22. Authorizing the General Manager of Public Utilities to execute a permit with Sandra Lee Sheffield to conduct still photography, collect materials for an audio soundtrack and operate a six-person film crew on Water Department lands commencing upon execution following PUC approval and expiring upon oral or written notice from the City for a permit processing fee of $750.00. (Dowd)

23. Authorizing the General Manager of Public Utilities to execute a lease with Bay Area Cellular Telephone Company, for approximately 360 square feet of building space as well as access to the site and common areas via an access roadway on a portion of Parcel 65 of Sunol and San Antonio Lands in Alameda County, for use as communication site for cellular telephone operational uses for a term of ten years commencing on May 1, 1996 and terminating April 30, 2006 at a rental rate of $1,500.00 per month. (Dowd)

24. Authorizing the General Manager of Public Utilities to execute a lease with GTE Mobilnet of California Limited Partnership, for approximately 360 square feet of building space as well as access to the site and common areas via an access roadway on a portion of Parcel 65 of Sunol and San Antonio Lands in Alameda County, for use as communication site for cellular telephone operational uses for a term of ten years commencing on May 1, 1996 and terminating April 30, 2006 at a rental rate of $1,500.00 per month. (Dowd)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

25. Authorizing the General Manager of Public Utilities to negotiate and execute an agreement with Carollo Engineers/AGS, Inc., a joint venture, to provide professional engineering services to identify and prioritize improvements needed at the Sunol Valley Water Treatment Plant, for a contract amount not to exceed $150,000 for a term of four months. (Continued from the meeting of April 23,1996.) (Ritchie)

26. Approving the San Francisco Water Department's participation in a regional waterborne disease surveillance program with the Western Consortium for Public Health. (Leonard)

CLOSED SESSION

27. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

28. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

29. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Zoglin/Donlin)

    Existing Litigation: Martin & Topolos v. SFWD, et.al., Superior Court No. 965-597.

30. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

31. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Dowd)

    Anticipated Litigation: As Plaintiff
    Regarding Terri Rasmussen dba Skyline Stables.

32. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

    Anticipated Litigation: As Plaintiff
    Regarding San Joaquin Tributaries Association vs. State Water Resources Control Board.

33. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Tada/Donlin)

    Anticipated Litigation: As Defendant
    Claimant: Norman Hoo/United Auto Repair

34. Announcement following Closed Session.

35. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
5/14/96
Addendum

ADDENDUM TO AGENDA

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

MAY 14 1996
SAN FRANCISCO
PUBLIC LIBRARY

May 14, 1996
1:00 P.M.
1155 Market Street, 4th Floor

10.a. Setting the date, time and place for a public hearing to consider findings of fact and judgment relating to the transfer of funds from Hetch Hetchy Water and Power to the General Fund.

DOCUMENTS DEPT.
MAY 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

F
82
2
28/96
endums (2)

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

May 28, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

BUREAU OF FINANCE

Steven Carmichael, Director

9. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **retail customers in and outside San Francisco.** (Carmichael)

10. Public Hearing - To consider a proposal for adopting a revised schedule of rates to be charged by the San Francisco Water Department for water service to **Suburban Wholesale customers.** (Carmichael)

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

11. Authorizing the General Manager of Public Utilities to negotiate a personal services agreement to conduct a preliminary study of municipalizing the electric distribution system in the San Francisco for an amount not to exceed $150,000, including a condition that they will be precluded from competing for any follow-on work. (Klein)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

12. Recommending the sale of a trail easement across portions of land under the jurisdiction of the Water Department located in the San Francisco Peninsula watershed to the County of San Mateo.

UTILITIES ENGINEERING BUREAU

Everett Hintze, Acting Manager

13. Authorizing bid call for Hetch Hetchy Water & Power Contract No. HH-841, Hetch Hetchy Monitoring Improvements-West, expanding Hetch Hetchy's SCADA system to include additional security and water quality monitoring points.

14. Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute Amendment No. 5 to the Professional Services Agreement with Dames and Moore, for engineering services required for the Priest Reservoir Bypass Project, increasing the contract amount by $100,000, and extending the duration of the contract through December 31, 1998.

15. Accepting the work performed under San Francisco Water Department Contract No. WD-2149, 8-Inch Ductile Iron Main Installation in Larkin Street between Pine Street and Pacific Avenue and in Washington Street between Larkin and Gough Streets, as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of $3,070.00; extending the contract time by 29 calendar days; and authorizing final payment in the amount of $25,649.00 to the contractor, E. Mitchell, Inc.

16. Combining the Bay Division Pipeline #1 and #2 Walkway Replacement Project with Bay Division Pipeline #1 and #2 Timber Trestle Repair Project; and authorizing bid call for San Francisco Water Department Contract WD-2207, Bay Division Pipeline #1 and #2 Timber Trestle Repair.

17. Authorizing the Utilities Engineering Bureau to request proposals from professional engineering firms to provide specialized engineering services on an "as-needed" basis under two contracts to assist in the completion of various capital improvement projects.

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

18. Authorizing the Manager of the Bureau of Systems Planning and Regulatory Compliance to advertise and request proposals from professional environmental engineering consultants to provide "as-needed" services to assist in assuring that PUC facilities and activities are consistent with local, state and federal laws and regulations.

CLOSED SESSION

19. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

22. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Dowd)

    Anticipated Litigation: As Plaintiff
    Regarding Terri Rasmussen dba Skyline Stables.

23. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Cohen/Milstein)

    Anticipated Litigation: As Defendant

    Regarding Charles J. Keenan, III and John B. Lovewell v. City and County of San Francisco.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

ADDENDUM TO AGENDA

DOCUMENTS DEPT.
MAY 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

5/28/96
addendum

May 28, 1996
1:00 P.M.
1155 Market Street, 4th Floor

CLOSED SESSION

23.a. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Zoglin/Donlin)

Existing Litigation: Martin & Topolos v. SFWD, et.al., Superior Court No. 965-597.

ADDENDUM TO AGENDA

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
MAY 24 1996
SAN FRANCISCO
PUBLIC LIBRARY

May 28, 1996
1:00 P.M.
1155 Market Street, 4th Floor

5/28/96

CLOSED SESSION

23.b. Public Employee Appointment - Pursuant to Government Code Section 54957:

Position: Manager, Utilities Engineering Bureau

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

SF
P82
#2
/11/96
& Addendum

REGULAR MEETING

DOCUMENTS DEPT.
JUN 06 1996
SAN FRANCISCO
PUBLIC LIBRARY

June 11, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

   - Rate Initiative
   - Organizational Issues

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

9. Discussion of New Charter as it pertains to the powers and duties of the Public Utilities Commission.

10. Discussion of periodic reports to the Commission.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

11. Authorizing the General Manager of Public Utilities to execute the fifth amendment to the agreement with MHB Consultants, formerly McLeod & Associates increasing contract funding by $21,000 for a total contract amount not to exceed $362,000; and extending the contract term to June 30, 1997.

12. Authorizing the General Manager of Public Utilities to execute the second amendment to the agreement with Henwood Energy Services, Inc. (HESI), increasing contract funding by $500,000, for a total contract amount not to exceed $1,000,000.

13. Authorizing the General Manager of Public Utilities to execute the fourth amendment to the agreement with Metzger, Hollis, Gordon & Alprin (formerly Metzger, Hollis, Gordon & Mortimer), increasing contract funding by $300,000 for a total contract amount not to exceed $2,309,000 and extending the contract term to June 30, 1997.

BUREAU OF FINANCE

Steven Carmichael, Director

14. Approving the schedule of fees to be charged for certain uses of watershed lands, rights-of-way and other real properties of the Water Department.

15. Requesting the Controller to transfer $827,912 from Hetch Hetchy and Water Department's operating budgets to PUC General Manager to fund the services of the City Attorney.

CLOSED SESSION

16. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

17. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

18. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

19. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Milstein/Carmichael)

    Existing Litigation: Bay Area Water Users Association v. CCSF JAMS No. 950511074

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

ADDENDUM TO AGENDA

6/11/96
addendum

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
JUN 10 1996
SAN FRANCISCO
PUBLIC LIBRARY

June 11, 1996
1:00 P.M.
1155 Market Street, 4th Floor

CLOSED SESSION

19. (a) Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Defendant
Regarding the Municipalization Feasibility Study.

SF
P82
#2
6/18/96
Special

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

June 18, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
JUN 13 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

3. Public Hearing - To consider findings of fact and judgment relating to the transfer of funds from Hetch Hetchy Water & Power to the General Fund.

ADJOURNMENT

SF
P82
#2
6/25/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

June 25, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DOCUMENTS DEPT.
JUN 20 1996
SAN FRANCISCO
PUBLIC LIBRARY

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

9. Authorizing the General Manager of Public Utilities to reallocate $400,000 from Other Current Expenses to Materials and Supplies in the City Distribution Division's Operating Fund.

BUREAU OF FINANCE

Steven Carmichael, Director

10. Approving the schedule of fees to be charged for certain uses of watershed lands, rights-of-way and other real properties of the Water Department. (Continued from the meeting of June 11, 1996.)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

11. Report on the status of progress of negotiations among Daly City, the Olympic Club, the San Francisco Golf and Country Club, and the Public Utilities Commission regarding the use of recycled water for golf course irrigation.

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary Dowd, Manager

12. Approving the terms and conditions and authorizing the execution of a permit to the State of California, Department of Transportation (Caltrans) for installing a temporary access road and for temporary storage of construction equipment and vehicles in the Permit Area on SFWD lands located in Alameda County; and providing for payment of $750.00 permit processing fee, $250.00 inspection cost and $2,500.00 Use Fee.

13. Approving the terms and conditions and authorizing the execution of that certain Demolition and Removal Agreement by and between the Ohlone Humane Society, City of Fremont and the City and County of San Francisco, as well as a Lease to East Bay Regional Park District, as Lessee, and a sublease to the Ohlone Humane Society for the purpose of operating and maintaining a wildlife rehabilitation center in Newark, Alameda County, commencing June 30, 1996 and expiring June 29, 2001, at a rental of $600.00 per year.

14. Amending the personal services contract with Bruce Lymburn by increasing the amount from $200,000 to $300,000 and extending the term from December 1, 1996 to December 31, 1997.

15. Approving the terms and conditions and authorizing execution of a Lease of approximately 1.17 acres of land in Santa Clara County to Adaptec, Inc., as Lessee, for the purpose of parking vehicles for a term expiring June 30, 2006, at an initial rental of $2,000.00 per month with annual CPI adjustments.

16. Approving the terms and conditions and authorizing the execution of a permit to William Lettis & Associates, Inc., as permittee, for the purpose of conduction a geological investigation of the Calaveras Fault located on San Antonio Reservoir Watershed Lands in Alameda County, Commencing July 1, 1996 and expiring August 31, 1996, providing for payment of a $ 750.00 processing fee and reimbursement of staff time.

17. Approving the terms and conditions and authorizing the execution of a permit to Brooks Fiber Communications, as Permittee, for the purpose of installing a fiber optic conduit across and within the Permit Area located in Milpitas, Santa Clara County and providing for payment of a $1,500.00 processing fee, $350.00 inspection cost and $1,200 Annual Use Fee, with CPI adjustments.

18. Approving the terms and conditions and authorizing the execution of a permit to Pacific Gas and Electric Company, as Permittee, for the purpose of installing two separate natural gas underground pipelines within the Permit Area located in Milpitas, Santa Clara County, and providing for payment of a $1,500.00 processing fee, $700.00 inspection fee and $1,920.00 Annual Use Fee, with CPI adjustments.

19. Approving the terms and conditions and authorizing the execution of a permit to William Dubovsky Environmental, as permittee, for the purpose of installing two monitoring wells for monitoring and sampling groundwater and soil contamination in the Permit Area located in Alameda County and providing for payment of a $750.00 processing fee.

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

20. Approving plans and specifications for San Francisco Water Department Contract No. WD-2187, 8-Inch Ductile Iron Main Installation in 10th Street between Market and Division Streets, Sheridan Street between 9th and 10th Streets, Boardman Place between Bryant and Brannan Streets; and authorizing advertisement for bids.

21. Awarding San Francisco Water Department Contract No. WD-2126, 6-Inch Ductile Iron Main Installation in Spruce, Cole, Blake, Collins, and Wood Streets between Anza street and Euclid Avenue to Marinship Construction Services, Inc. in the amount of $536,175.00.

22. Awarding San Francisco Water Department Contract No. WD-2121, 8-Inch Ductile Iron Main Installation in Bayshore Boulevard - East Side between Industrial Street and Oakdale Avenue in the amount of $211,100.00 to P & J Utility Co., as the lowest responsive bidder, subject to the approval of the Board of Supervisors for extension of time to award.

CLOSED SESSION

23. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

24. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property: Parcel 093-352-030 on Millbrae Avenue in San Mateo County
Parties Negotiating: CCSF: Anthony Delucchi
Purchaser: City of Millbrae
Under Negotiation: Price

25. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

26. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b) and (c): (Roddy/Carmichael)

Anticipated Litigation

27. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Milstein/Carmichael)

Existing Litigation: Bay Area Water Users Association v. CCSF
JAMS No. 950511074

28. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner/Klein)

Anticipated Litigation: As Defendant

Regarding the protest received on the Preliminary Municipalization Feasibility Study.

29. Announcement following Closed Session.

30. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

NOTICE OF PUBLIC HEARING

The Public Utilities Commission will conduct a public hearing on Tuesday, July 9, 1996, at 1:00 p.m., at 1155 Market Street, Room 402, San Francisco, CA to consider amendments to the Rules and Regulations Governing Water Service to Customers.

DOCUMENTS DEPT.
JUL 03 1996
SAN FRANCISCO
PUBLIC LIBRARY

SF
82
2
/9/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

July 9, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

   - Clean Water Program Transition
   - Budget Update
   - American Water Works Association (AWWA) Reports
   - Personnel Reporting

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

9. Public Hearing - Revising the San Francisco Water Department's Rules and Regulations Governing Water Services to Customers to include a rule requiring all retail accounts, including governmental agencies, to be subject to a separate charge for water resulting from noncompliance with various conservation measures imposed under the rate authority of the Public Utilities Commission.

10. Discussion concerning changes in Water Department policies for the collection of delinquent accounts.

11. Authorizing the General Manager of Public Utilities to solicit qualified consulting firms for a contract to support Emergency Planning Services for the San Francisco Public Utilities Commission.

12. Authorizing the General Manager of the San Francisco Water Department to enter a Memorandum of Understanding with Brisbane Recycling Co., Inc. to continue to act as depot for the Water Department's Toilet Rebate Program for the payment of $4.00 per toilet with the total amount not exceeding $32,000 in FY 1996-97.

BUREAU OF FINANCE

Steven Carmichael, Director

13. Approving the schedule of fees to be charged for certain uses of watershed lands, rights-of-way and other real properties of the Water Department. (Continued from the meeting of June 25, 1996.)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

14. Report on the status of progress of negotiations among Daly City, the Olympic Club, the San Francisco Golf and Country Club, and the Public Utilities Commission regarding the use of recycled water for golf course irrigation. (Continued from the meeting of June 25, 1996.)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

15. Approving plans and specifications for San Francisco Water Department Contract No. WD-2187, 8-Inch Ductile Iron Main Installation in 10th Street between Market and Division Streets, Sheridan Street between 9th and 10th Streets, Boardman Place between Bryant and Brannan Streets; and authorizing advertisement for bids. (Continued from the meeting of June 25, 1996.)

16. Awarding San Francisco Water Department Contract No. WD-2122, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th Avenue and Arguello Boulevard, and in Arguello Boulevard between Geary Boulevard and Fulton Street, in the amount of $423,820 to Francisco Construction, Inc.; and requesting the Board of Supervisors to approve extension of time for award.

17. Awarding Contract HH-839R, San Joaquin Pipelines Crossover, in the amount of $1,113,000.00 to the lowest responsive bidder, San Luis Gonzaga/Ranger Pipelines, a Joint Venture; rejecting the protests submitted by Mendelian Construction, Inc./Power Engineering, and CICO/CoastGeo; and approving the transfer of $325,000 from San Joaquin Pipeline Repairs Project to San Joaquin Pipelines Crossover Project.

CLOSED SESSION

18. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

19. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Davis/Castillo)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9 (b) or (c): (Ambrose/Nelson)

    Anticipated Litigation: As Defendant
    Regarding the San Francisco Water Department property on Bernal Avenue in Alameda County - Petition for Writ of Mandate Challenging Land Use Entitlements.

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
7/23/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
JUL 18 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

July 23, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

E. Dennis Normandy

Robert K. Werbe

Victor G. Makras

Frank L. Cook

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Commercial Land Management

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Election of Officers - Pursuant to Rule 6 of the Rules of Order of the Public Utilities Commission.

   a) President

   b) Vice President

4. Approval of Minutes

5. Communications

6. Introduction of Old Business by Commissioners

7. Introduction of New Business by Commissioners

8. Report of the General Manager

9. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

BUREAU OF FINANCE

Steven Carmichael, Director

10. Approving the schedule of fees to be charged for certain uses of watershed lands, rights-of-way and other real properties of the Water Department. (Continued from the meeting of July 9, 1996.)

WATER DEPARTMENT

John P. Mullane, General Manager

11. Authorizing the General Manager of Public Utilities to solicit qualified consulting firms for a contract to support Emergency Planning Services for the San Francisco Public Utilities Commission. (Continued from the meeting of July 9, 1996.)

UTILITIES ENGINEERING BUREAU

Todd Cockburn, Manager

12. Approving the final plans and specifications for San Francisco Water Department Contract WD-2190, 16-Inch Ductile iron Feeder Main Installation in San Bruno Avenue, Paul Avenue, and Bayshore Boulevard and authorizing the Utilities Engineering Bureau to advertise for bids.

13. Awarding San Francisco Water Department Contract No. WD-2198, Town of Sunol Water System Improvements, in the amount of $329,892.00 to Mendelian Construction, Inc., as the lowest responsive bidder.

14. Awarding Hetch Hetchy Contract No. HH-839R, San Joaquin Pipelines Crossover, in the amount of $1,113,000 to the lowest responsive bidder, San Luis Gonzaga/Ranger Pipelines, a joint venture; and approving the transfer of funds from San Joaquin Pipeline Repairs Project to San Joaquin Pipelines Crossover Project.

15. Awarding Hetch Hetchy Contract No. HH-838, Holm Penstock Slope Stabilization, in the amount of $451,025 to the sole bidder, Engineered Soil Repairs, Inc.; and approving the transfer of funds from Hetch Hetchy Road Rebuilding Project to Holm Penstock Slope Stabilization Project.

16. Approving the final plans and specifications for San Francisco Water Department Contract No. WD-2154, Cement Mortar Line 54-Inch Pipeline in Junipero Serra Boulevard from Holloway Avenue to Sloat Boulevard; and authorizing the Utilities Engineering Bureau to advertise for bids.

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary M. Dowd, Manager

17. Authorizing the General Manager of Public Utilities to execute on behalf of the City and County of San Francisco a lease and occupancy permit with Treasure Island Motel & Trailer Court, Inc. for 3.46 acres of Water Department land located adjacent to 1700 El Camino Real in South San Francisco, California, for parking trailers, campers, motor homes and mobile homes commencing on July 1, 1996 to June 30, 2000 for a monthly rental rate of $6,500.

CLOSED SESSION

18. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

19. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Milstein)

    Anticipated Litigation: As Defendant
    Regarding California Water Service Company.

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

GF
'82
:2
8/13/96

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

August 13, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
AUG - 8 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

   a. Personnel Hiring Report

   b. Capital Projects Report

   c. Engineering Permits Cost Data

   d. Consultant Selection Process Report and Proformas.

   e. Agenda item to authorize solicitation for qualified consulting firms to support Emergency Planning Services. (Continued from the meeting of July 23, 1996.)

6. Introduction of New Business by Commissioners

7. Report of the General Manager

   a. Water Treatment Workshop

   b. Clean Water Project Tour

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a. Ratifying and approving the provisional and temporary appointments and removals made by the General Manager of Public Utilities for the months of March 1996 through June 1996.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

10. Adopting the California Environmental Quality Act (CEQA) findings based on the Final Environmental Impact Report (FEIR) for the Bernal Property Specific Plan; approving the Development Agreement between the County of Alameda and the City and County of San Francisco; and authorizing the General Manager of Public Utilities to execute the Development Agreement upon approval by the San Francisco Board of Supervisors. (Nelson)

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

11. Authorizing bid call for Hetch Hetchy Water & Power Contract WP-10, Protective Relay Installation, specification No. M031911.

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

12. Adopting the evaluation and decision criteria for retention, disposal and acquisition of lands; establishing a Watershed Land Acquisitions project; and approving the transfer of $45,000 from "Watershed Protection Project" to "Watershed Land Acquisitions Project".

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

13. Discussion regarding use of PUC lands by non-profit organizations and public agencies.

14. Authorizing the General Manager of Public Utilities to execute a forty-year lease and a separate, interim month-to-month lease with Cisco Systems, Inc. for approximately 2.67 acres of Water Department land located on a portion of Parcel 125 of Bay Division Pipeline Nos. 3 and 4 right of way in San Jose, California for a parking lot, utilities, landscaping purposes, ingress and egress to and from adjacent buildings and driveways at a monthly rental rate of $7,277.

15. Authorizing the General Manager of Public Utilities to execute a lease agreement with Alan Bygdnes, Richard Bygdnes and Sally Smith for approximately 1,140 square feet of Water Department land located adjacent to 3200 Canyon Drive, Redwood City, California for parking of vehicles and fencing, commencing on August 1, 1996 at a rental rate of $1,200 per year.

16. Authorizing the General Manager of Public Utilities to execute a revocable permit with City College of San Francisco for student parking in the North Basin of the Balboa Reservoir and for cutting a 24-foot pathway through the middle berm at the west end of the reservoir connecting the North Basin to the South Basin to allow vehicular access between the two basins of the Balboa Reservoir Tract in San Francisco, California, at no charge commencing upon approval of the Commission.

BUREAU OF FINANCE

Steven Carmichael, Director

17. Authorizing the General Manager of Public Utilities to transfer $100,000 from "Judgments and Claims" to "Services of Other Departments" in the Water Department's operating budget to reimburse the City Attorney for the cost of county line meter repair and calibration contract executed by the City Attorney on behalf of the Public Utilities Commission.

18. Consenting to the acquisition of San Mateo Water District #3 by California Water Service Company; and authorizing the General Manager of Public Utilities to execute an amendment to the Individual Contract with California Water Service Company.

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

19. Report on the progress of the Request for Proposals to prepare the Water Supply Master Plan (formerly the Integrated Resource Plan); and authorizing the General Manager of Public Utilities and counsel to negotiate a Memorandum of Understanding (MOU) with the Bay Area Water Users Association (BAWUA) for joint sponsorship of the Water Supply Master Plan.

CLOSED SESSION

20. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

21. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

22. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Castillo/Davis)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

23. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner/Klein)

    Existing Litigation: Federal Energy Regulatory Commission (FERC)

24. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Schwartz/Dowd)

    Existing Litigation: County of Santa Clara v. City and County of San Francisco, Santa Clara County Superior Court No. CV 757163.

25. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	A portion of Parcel 11 of former Municipal Railway right of way between San Mateo Avenue and Sylvan Avenue, San Bruno, California
Parties Negotiating:	Dowd/Lymburn
Lessee:	Artichoke Joe's
Under Negotiation:	Price and Terms

26. Announcement following Closed Session.

27. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

****

NOTICE OF PUBLIC HEARING

The Public Utilities Commission will conduct a public hearing on Tuesday, August 27, 1996 at 1:00 p.m. at 1155 Market Street, 4th Floor Conference Room, San Francisco, California, to consider revising the San Francisco Water Department's Rules and Regulations to include a rule listing water use restrictions for all retail customers and establishing a warning process prior to termination for customer who violate those restrictions.

SAN FRANCISCO WATER DEPARTMENT/EAST BAY REGIONAL PARK DISTRICT LIAISON MEETING

Monday, August 12, 1996 - 10:00 a.m.
San Francisco Public Utilities Offices
1155 Market Street, 4th Floor, San Francisco, CA 94103

The following agenda items are listed for Committee consideration. In accordance with Board Operating Guidelines, no official action will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors and the Public Utilities Commission

AGENDA

Tentative Time	Status		Item	Lead Agency
10 :00 a.m.			Niles Canyon Management Issues	
	(I)	1.	Niles Wells Update	(EBRPD)
	(R)	2.	Niles Canyon Summit Meeting	(EBRPD)
	(D)	3.	Police Officers Agreement	(SFWD)
	(R)	4.	Aqueduct Re-use Study	(EBRPD)
10:30			Operations Updates	
	(I)	1.	Feral Pig Control Program	(EBRPD)
	(I)	2.	Helicopter Patrol Agreement	(EBRPD)
	(I)	3.	Other Security Matters	(SFWD)
11:00			Project Updates	
	(I)	1.	Sunol Valley Plan	(SFWD)
	(I)	2.	Renaissance Pleasure Faire	(SFWD)
	(I)	3.	Watershed Plan	(SFWD)
	(D)	4.	Land Ownership Adjustment	(Both)
11:45			Public Comments	

(R) Recommended Future Specific Board or Commission Action
(I) Information
(D) Discussion

Directors: Jocelyn Combs, Carol Severin

Commissioner: Marion Otsea

Staff:

EBRPD	SFWD
Jerry Kent	Cheryl Davis
Bob Doyle	Ed Stewart
Steve Jones	Josh Milstein
Maxine Terner	Tim Koopman
Steve Krull	Romaine A. Boldridge
Lloyd Wagstaff	Gary Dowd

c:SFWD-LIA\agn-Aug.96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

August 27, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
AUG 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

SPECIAL ORDER OF BUSINESS - 1:00 P.M.

9. Public Hearing - Revising the San Francisco Water Department's Rules and Regulations Governing Water Services to Customers to include a rule listing waste of water restrictions; and authorizing the Water Department to establish a warning process prior to termination of water service in the event of noncompliance with the restrictions. (Mullane)

GENERAL MANAGER

Anson B. Moran, General Manager

10. Presentation: Report on the development of a consolidated communications plan. (Dayonot)

WATER DEPARTMENT

John P. Mullane, General Manager

11. Endorsing the Friends of Sterling Park's efforts to secure funding from San Francisco Beautiful for various renovations to Sterling Park; and authorizing the General Manager of the Public Utilities to sign a letter of support to be submitted as part of the grant application. (Mullane)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

12. Authorizing the Manager of Systems Planning and Regulatory Compliance to negotiate and execute agreements with Baseline Environmental, Camp Dresser and McKee, Inc. and Tetra Tech/Olivia Chen Consultants, Joint Venture to provide as-needed environmental engineering services for a period of two years and total spending authority not to exceed $3.2 million. (Ritchie)

13. Report on the status of progress of negotiations among Daly City, the Olympic Club, the San Francisco Golf and Country Club, the Lake Merced Golf and Country Club, and the Public Utilities Commission regarding the use of recycled water for golf course irrigation. (Ritchie)

UTILITIES ENGINEERING BUREAU

Todd Cockburn, Manager

14. Rejecting the single bid received for Hetch Hetchy Contract No. HH-841, Hetch Hetchy Monitoring Improvements-West; approving the revised plans and specifications; and authorizing bid call for Hetch Hetchy Water & Power Contract No. HH-841R, Hetch Hetchy Monitoring Improvements-West. (Cockburn)

15. Approving the final plans and specifications for San Francisco Water Department Contract No. WD-2192, 16-Inch Ductile Iron Main, 4-Inch Ductile Iron Service Pipe and 10-Inch Steel Pipe Casing Installation in John Muir Drive from East of Skyline Blvd. to West of Skyline Blvd.; and authorizing the Utilities Engineering Bureau to advertise for bids. (Cockburn)

16. Approving Contract Modification H to the Department of Public Works Contract No. CTPW933652601, Richmond Transport Storage Facility in the amount of $6,010,000; and extending the period of performance through June 27, 1997. (Cockburn)

Note: The next two items require fund reallocations in advance of the full funding plan.

17. Awarding San Francisco Water Department Contract No. WD-2207, Bay Division Pipelines No. 1 and 2 Timber Trestle Repairs - Contract Two of Five, to the lowest responsive bidder, San Luis Gonzaga/Ranger Pipelines, a joint venture, in the amount of $1,749,700.00; and approving the transfer of $2,000,000 from the Santa Clara Valley Water District Emergency Intertie Project to this project. (Cockburn)

18. Approving the final plans and specifications and authorizing bid call for San Francisco Water Department Contract No. WD-2206, Replace Castlewood Reservoir. (Cockburn)

BUREAU OF FINANCE

Steven Carmichael, Director

19. Authorizing the General Manager of Public Utilities to approve Clean Water construction contract change orders that are within the budget and scope of existing contracts, retroactive to August 1, 1996 and through November 27, 1996. (Carmichael)

BUREAU OF WATER POLLUTION CONTROL

William Keaney, Manager

20. Awarding Department of Public Works Contract Specification No. 6770SA, Various Locations - Spot Sewer Repairs, in the amount of $578,050 to Miller/Thompson Constructors, Inc. as the lowest responsive bidder. (Keaney)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

21. Authorizing the General Manager of Public Utilities to execute a permit with Pacific Gas and Electric Company (PGE-595-96) to install one 4" underground electrical conduit within a portion of Parcel 156 of Bay Division Pipeline Nos. 3 and 4 right-of-way, located in Sunnyvale, Santa Clara County commencing upon approval of the Commission provided that Permittee pays $1,500 permit processing fee, $350 inspection cost and $840 annual use fee with annual CPI adjustments. (Dowd)

22. Authorizing the General Manager of Public Utilities to execute a permit with Pacific Gas and Electric Company (PGE-596-96) for rehabilitation of existing 22" natural gas pipeline within a portion of Parcel 245B of Bay Division Pipeline Nos. 3 and 4 right-of-way located in Palo Alto, Santa Clara County commencing upon approval of the Commission provided that Permittee pays $1,500 permit processing fee, $4,500 inspection cost and $2,500 use fee. (Dowd)

23. Authorizing the General Manager of Public Utilities to execute permits with Bay Area Rapid Transit District (BART) to gain access to property under the Commission's jurisdiction located in Colma and South San Francisco to conduct various engineering studies in conjunction with the BART SFO Airport Extension Project provided that BART shall reimburse PUC for any and all costs associated with permit preparation, plan review and inspection of work permitted therein. (Dowd)

24. Authorizing the General Manager of Public Utilities to execute permits to wireless communication companies to gain access to Water Department property to conduct radio tests and identify potential sites for wireless communications antennae, provided such companies shall reimburse the PUC for all costs associated with permit preparation and staff escort services utilized to gain access to specific sites. (Dowd)

CLOSED SESSION

25. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

26. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

Existing Litigation:	Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

27. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation:	As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

28. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	A portion of Parcel 11 of former Municipal Railway right of way between San Mateo Avenue and Sylvan Avenue, San Bruno, California
Parties Negotiating:	Dowd/Lymburn
Lessee:	Artichoke Joe's
Under Negotiation:	Price and Terms

29. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	Right-of-way property in Colma and South San Francisco
Parties Negotiating:	Dowd
Lessee:	Bay Area Rapid Transit District
Under Negotiation:	Terms

30. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	Various watershed lands in Alameda and San Mateo Counties
Parties Negotiating:	Cohen/Dowd
Lessee:	Cellular Communications Companies
Under Negotiation:	Terms

31. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Reitzes)

Existing Litigation: CCSF vs. San Mateo County and Alameda County

32. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

Existing Litigation: Federal Energy Regulatory Commission (FERC) and Bay Delta.

33. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

Anticipated Litigation: As Plaintiff
Regarding San Joaquin Tributaries Association vs. State Water Resources Control Board.

34. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

Anticipated Litigation: As Plaintiff
Regarding pipeline break.

35. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

Anticipated Litigation: As Plaintiff - one case.

36. Announcement following Closed Session.

37. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

****

NOTICE OF PUBLIC HEARING

The Public Utilities Commission will conduct a public hearing on Tuesday, September 10, 1996 at 1:00 p.m., at 1155 Market Street, 4th Floor Conference Room, San Francisco, California to consider revising its Rules of Order to provide for the naming of PUC representatives to various organizations.

SF
P82
#2
9/10/96
& addendum

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
SEP 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

September 10, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

9. Ratifying the Declaration of Emergency made by the President of the Public Utilities Commission; and requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of $600,000 for emergency measures to repair the failed section of San Joaquin Pipeline No. 3 and other damages in the area. (Klein)

10. Approving the final plans and specifications and authorizing bid call for Hetch Hetchy Water & Power Contract HH-819R, Moccasin Static Excitation Retrofit; and approving the transfer of $650,000 from Hetch Hetchy O'Shaughnessy Discharge Repair Project to Moccasin Powerhouse Static Excitation Retrofit. (Klein)

11. Authorizing the General Manager of Public Utilities to execute the fourth amendment to the agreement with David M. Dornbusch & Company, Inc., for economic consulting services related to protection of City water rights, extending the term of the contract to August 31, 1997 at no additional cost. (Klein)

12. Authorizing the General Manager of Public Utilities to execute the fifth amendment to the agreement with Ronald Yoshiyama, for fishery consulting services related to protection of City water rights, extending the term of the contract to August 31, 1997 at no additional cost. (Klein)

13. Authorizing the General Manager of Public Utilities to execute the second amendment to the agreement with Grueneich Resource Advocates (GRA), for as-needed legal services, increasing contract funding by $505,000 for a contract total not to exceed $895,000. (Klein)

14. Authorizing the General Manager of Public Utilities to execute the third amendment to the agreement with Henwood Energy Services, Inc. (HESI), for as-needed power planning services, increasing contract funding by $400,000 for a contract total not to exceed $1,000,000. (Klein)

15. Authorizing the General Manager of Public Utilities to execute the eighth amendment to the agreement with Bookman Edmonston Engineering, Inc., for as-needed hydrological consulting services; extending the term of the contract to August 31, 1997 and increasing contract funding by$155,000 for a contract total not to exceed $1,479,500. (Klein)

WATER DEPARTMENT

John P. Mullane, General Manager

16. Authorizing the General Manager of Public Utilities to solicit qualified consulting firms for a contract to support Emergency Planning Services for the San Francisco Public Utilities Commission. (Continued from the meeting of July 9, 1996.) (Mullane)

17. Endorsing the Friends of Sterling Park's efforts to secure funding from San Francisco Beautiful for various renovations to Sterling Park; and authorizing the General Manager of the Public Utilities to sign a letter of support to be submitted as part of the grant application. (Continued from the meeting of August 27, 1996. Proposed for further continuance.) (Mullane)

UTILITIES ENGINEERING BUREAU

Todd Cockburn, Manager

18. Awarding the Department of Public Works Contract Specification No. 1312N, Chinatown/Northbeach Sewer Replacement, in the amount of $850,555 to Shaw Pipelines, Inc., as the lowest responsive bidder, under an emergency declaration issued by the Director of Public Works. (Cockburn)

19. Awarding the Department of Public Works Contract Specification No. 1307N, California Street Sewer Replacement, in the amount of $220,565 to Uniacke Construction, Inc., as the lowest responsive bidder, under an emergency declaration issued by the Director of Public Works. (Cockburn)

20. Awarding the Department of Public Works Contract Specification No. 1324N, Clayton Street Sewer Replacement, in the amount of $97,806 to Esquivel Grading & Paving, Inc., as the lowest responsive bidder, under an emergency declaration issued by the Director of Public Works. (Cockburn)

21. Awarding the Department of Public Works Contract Specification No. 1326N, Natoma Street Sewer Replacement, in the amount of $70,636 to Marinship Construction Services, Inc., as the lowest responsive bidder, under an emergency declaration issued by the Director of Public Works. (Cockburn)

22. Awarding the Department of Public Works Contract Specification No. 1260N, Transfer Station for Vactor Trucks (Phase 2), in the amount of $104,000 to the low bidder, Clarke Construction Co. (Cockburn)

23. Approving the final plans and specifications, and authorizing bid call for Bureau of Engineering Contract 1210N, Fulton Street Sewer Replacement. (Cockburn)

24. Approving the final plans and specifications, and authorizing bid call for San Francisco Water Department Contract No. WD-2179, Alemany Pump Station Standby Generator and Related Work. (Cockburn)

25. Approving the final plans and specifications, and authorizing bid call for San Francisco Water Department Contract No. WD-2196, Harry Tracy Water Treatment Plant - Standby Air Backwash Blower System. (Cockburn)

25a - all addenda attached

CLOSED SESSION

26. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

27. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation:	As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

28. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	A portion of Parcel 11 of former Municipal Railway right of way between San Mateo Avenue and Sylvan Avenue, San Bruno, California
Parties Negotiating:	Dowd/Lymburn
Lessee:	Artichoke Joe's
Under Negotiation:	Price and Terms

29. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Dowd/Castillo/Roddy)

Existing Litigation: CCSF vs. Terri Rasmussen dba Skyline Stables

30. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Dowd/Cohen)

Anticipated Litigation:	As Defendant Regarding Keenan-Lovewell Ventures

31. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Reitzes)

Existing Litigation: CCSF vs. San Mateo County and Alameda County

32. Announcement following Closed Session.

33. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

****

NOTICE OF PUBLIC HEARING

The Public Utilities Commission will conduct a public hearing on Tuesday, September 24, 1996 at 1:00 p.m., at 1155 Market Street, 4th Floor Conference Room, San Francisco, California to consider revising its Rules of Order to provide for the naming of PUC representatives to various organizations.

ADDENDUM TO PUC AGENDA

City and County of San Francisco
Public Utilities Commission

1:00 P.M.
September 10, 1996
1155 Market Street, 4th Floor

DOCUMENTS DEPT.
SEP 0 9 1996
SAN FRANCISCO
PUBLIC LIBRARY

SF
82
2
/10/96
addendum

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary M. Dowd, Manager

25.a. Authorizing the General Manager of Public Utilities to execute a permit with YMCA of San Francisco-Stonestown Branch, for conducting a youth soccer program on a portion of Parcel 56 of San Francisco lands (aka Merced Manor Reservoir) from September 9, 1996 through November 2, 1996 and April 7, 1997 through May 31, 1997.

SF
982
#2
1/24/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
SEP 19 1996
SAN FRANCISCO
PUBLIC LIBRARY

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

September 24, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

9. Public Hearing - Amending the Public Utilities Commission Rules of Order to provide for the naming of PUC representatives to various committees and organizations. (Moran)

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

10. Authorizing the transfer of $300,000 from O'Shaughnessy Discharge Repair Project to Turbine Generator Repair, Replace Project, for various maintenance activities, upgrade and redundancies on Holm and Kirkwood generator/transformer systems. (Klein)

11. Authorizing the General Manager of Public Utilities to apply for, accept and expend $100,000 in grant funding from the U.S. Department of Energy and the Urban Consortium Energy Task Force to support the City's energy management activities. (Klein)

12. Authorizing the General Manager of Public Utilities to recommend to the Board of Supervisors the approval of a Major Encroachment Permit that will allow Metricom, Inc., as lessee, to install radio repeaters on City-owned streetlight poles located in the City and County of San Francisco for a term of two years provided that the lessee shall pay $30,000 per year and other associated permit fees. (Klein)

WATER DEPARTMENT

John P. Mullane, General Manager

13. Endorsing the Friends of Sterling Park's efforts to secure funding from San Francisco Beautiful for various renovations to Sterling Park; and authorizing the General Manager of the Public Utilities to sign a letter of support to be submitted as part of the grant application. (Continued from the meeting of September 10, 1996.) (Mullane)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

14. Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 6 to the agreement with EIP Associates to provide for additional environmental monitoring and reporting services required by regulatory agencies, increasing the contract amount by $81,651 for a total contract amount not to exceed $644,197; and extending contract completion date to September 30, 1998. (Cockburn)

15. Accepting the work performed under San Francisco Water Department Contract No. WD-2150, 8-Inch Ductile Iron Main Installation in 23rd Street between Mission Street and Potrero Avenue, and 16-Inch Feeder Main Installation in Shotwell Street between 23rd and 21st Streets, as satisfactorily completed; approving Contract Modification No. 1 in the credit amount of $26,765.50; extending the contract time by 9 calendar days; and authorizing final payment in the amount of $43,419.23 to the contractor, Uniacke Construction, Inc. (Cockburn)

16. Awarding the Department of Public Works Contract Specification No. 1325N, Jackson Street Sewer Replacement, between Laurel Street and Presidio Avenue, in the amount of $194,000 to J. Woods Construction, Inc. under an emergency declaration issued by the Director of Public Works. (Cockburn)

17. Awarding the Department of Public Works Contract Specification No. 1336N, Clarence Street Sewer Replacement, in the amount of $78,990 to Esquivel Grading & Paving, Inc., under an emergency declaration issued by the Director of Public Works. (Cockburn)

18. Awarding the Department of Public Works Contract Specification No. 1203N, Lyon/Baker/Washington Streets Sewer Replacement, in Lyon Street between Clay and Washington Streets, in Baker Street between Jackson Street and Pacific Avenue, and in Washington Street between Broderick and Baker Streets in the amount of $286,546 to Harty Pipelines, Inc. as the lowest responsive bidder. (Cockburn)

19. Awarding the Department of Public Works Contract Specification No. 1165N, North Point Water Pollution Control Plant Improvements - Phase I, in the amount of $2,555,700 to the lowest responsive bidder, Schram Construction Inc. (Cockburn)

20. Approving the plans and specifications and authorizing bid call for Bureau of Engineering Contract Specification No. 1221N, Lyon/Sacramento/Post Streets Sewer Replacement, to replace existing sewers in Lyon Street from Sutter Street to Bush Street, in Sacramento Street from Spruce to Locust Streets and in Post Street from Buchanan to Laguna Streets. (Cockburn)

21. Approving the plans and specifications and authorizing bid call for Bureau of Engineering Contract No. 1255N, San Jose Avenue Sewer Replacement, to replace existing 15-inch diameter VCP sewers with 10-inch, 12-inch and 15-inch diameter VCP sewers in San Jose Avenue from 25th Street to 24th Street. (Cockburn)

22. Approving plans and specifications and authorizing bid call for Bureau of Engineering Contract No. 1361N, Patterson Street Sewer Construction, to construct sewers and catch basins in Patterson Street from Oakdale Avenue north to dead-end. (Cockburn)

23. Approving a modification to the contract with Protostar Computer Technology, Inc. , authorized service representative for the Southeast Water Pollution Control Plant Computer Control System; increasing the contract amount by $30,000 and extending the term of the contract to June 30, 1997 or until work is completed whichever comes first. (Cockburn)

24. Approving Contract Modification No. 5 to Contract CTPW #90-26522 with CH2M Hill, to provide engineering services for Bayside Facilities Distributed Control System, increasing the contract amount by $545,786. (Cockburn)

25. Approving a modification to Clean Water Enterprise contract (CTPW #96000106) with MEC Analytical Systems, for as-needed professional services in toxicology, physical oceanography, chemical oceanography and marine biology, increasing the contract amount by $90,000. (Cockburn)

26. Approving a new service order to Clean Water Enterprise contract (CTPW #90-84023) with Hydroconsult Engineers, for professional engineering services in conjunction with Clean Water Program projects, in the amount of $119,942 commencing July 1, 1996 to June 30, 1997. (Cockburn)

BUREAU OF FINANCE

Steven Carmichael, Director

27. Requesting the Controller's authorization to reappropriate $16,733,182 between existing projects to support the Water Department's Programmatic, Facilities Maintenance and Capital Improvement Program for 1996-97. (Carmichael)

28. Requesting the Mayor to recommend to the Board of Supervisors Water Department supplemental appropriation in the amount of $7,608,629 to fund thirteen new Capital Improvement Projects. (Carmichael)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

29. Authorizing the General Manager of Public Utilities to execute a permit to Bay Area Cellular Telephone Company, for installation of 1-6" ϕ electrical conduit and 1-6" ϕ telephone conduit within a portion of Parcel 32 of San Mateo County lands, located in San Carlos, San Mateo County provided that the permittee shall pay $1,500 permit processing fee, $350.00 inspection cost and $2,400 annual use fee. (Dowd)

30. Authorizing the General Manager of Public Utilities to execute a two-year extension for the current lease of office space for the Public Utilities Commission at 1155 Market Street. (Dowd)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

31. Authorizing extension of the water service contract with National Park Service for The Presidio from September 30, 1996 to March 30, 1997. (Ritchie)

32. Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 2 to the Professional Services Agreement with San Francisco Water Team, Phase 1A - Preliminary Engineering and Alternatives Analysis; extending the contract completion date to April 26, 1997 at no additional cost. (Ritchie)

CLOSED SESSION

33. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

34. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron).

35. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

36. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

    Property: A portion of Parcel 11 of former Municipal Railway right of way between San Mateo Avenue and Sylvan Avenue, San Bruno, California
    Parties Negotiating: Dowd/Lymburn
    Lessee: Artichoke Joe's
    Under Negotiation: Price and Terms

37. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Dowd/Castillo/Roddy)

    Existing Litigation: CCSF vs. Terri Rasmussen dba Skyline Stables

38. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

    Existing Litigation: Federal Energy Regulatory Commission (FERC) and Bay Delta.

39. Public Employee Performance Evaluation - Pursuant to Government Code Section No. 54957.

    Position: General Manager of Public Utilities

40. Announcement following Closed Session.

41. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SF
P82
#2
10/8/96

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

October 8, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
OCT 03 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

9. Adopting a policy to allow the San Francisco Water Department to incorporate, during the conceptual design of the North Basin of Sunset Reservoir, the additional design elements necessary for utilizing the roof surface for recreational purposes. (Mullane)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

10. Renewing the commitment of the San Francisco Public Utilities Commission to protect and preserve the Sunol Water Temple and directing staff to develop an implementation plan that includes investigation and identification of alternative funding sources for the purpose of implementing the plan. (Davis)

11. To consider and discuss alternative policies to regulate public access to and operation of the Pulgas Water Temple, adjacent parking lots, and surrounding areas and adoption of selected policy for the same purposes. (Davis)

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

12. Authorizing the General Manager of Public Utilities to recommend to the Board of Supervisors the approval of a Major Encroachment Permit that will allow Metricom, Inc., as lessee, to install radio repeaters on City-owned streetlight poles located in the City and County of San Francisco for a term of two years provided that the lessee shall pay $30,000 per year and other associated permit fees. (Continued from the meeting of September 24, 1996) (Klein)

13. Authorizing the General Manager of Public Utilities to complete to the extent practicable, and submit to the Board of Supervisors by October 30, 1996 a preliminary report regarding the feasibility of the City and County acquiring, owning and operating for its citizens the electric utilities distribution system in the City and County of San Francisco. (Klein)

14. Authorizing the General Manager of Public Utilities to execute the fourth amendment to the agreement with Henwood Energy Services, Inc. (HESI), to provide consulting services related to power business analysis and strategic planning, increasing contract funding by $350,000, for a contract total not to exceed $990,000. (Klein)

15. Authorizing the General Manager of Public Utilities to execute a professional services agreement with Bartle Wells Assoc. Inc., to provide power business analysis and strategic planning services, with contract funding not to exceed $50,000 for FY 1996/97 and a contract term to September 30, 1999. (Klein)

16. Authorizing the General Manager of Public Utilities to execute a professional services agreement with Hansen, McOuat, & Hamrin, Inc., to provide power business analysis and strategic planning services, with contract funding of $150,000 and a contract term to September 30, 1999. (Klein)

17. Authorizing the General Manager of Public Utilities to execute a professional services agreement with R. M. Hairston Company to provide consulting power business analysis and strategic planning services, with contract funding of $50,000 and a contract term to September 30, 1999. (Klein)

18. Authorizing the General Manager of Public Utilities to execute the ninth amendment to the agreement with Bookman Edmonston Engr., Inc., to provide as-needed hydrological consulting services, extending the term of the contract by one year to September 30, 1997 with no additional funding required. (Klein)

19. Authorizing the General Manager of Public Utilities to execute a professional services agreement with Hannaford Consulting, Inc. (HCI), to provide consulting services regarding ongoing water related litigation, with contract funding of $100,000 and a contract term to September 30, 1999. (Klein)

20. Authorizing the General Manager of Public Utilities to execute the third amendment to the agreement with Grueneich Resource Advocates (GRA), for as-needed legal and regulatory services, increasing contract funding by $500,000 for a contract total not to exceed $930,000; and extending the contract term to December 31, 1999. (Klein)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

21. Approving the terms and conditions contained in Section 2 of the Memorandum of Understanding with the San Francisco Unified School District; and authorizing the Director of Property to proceed with the sale of 1.9 acres of land under the jurisdiction of the Water Department, located on the southeast corner of 7th Avenue and Lawton Streets, known as Lot 1, Assessor's Block 1937 in San Francisco to the San Francisco Unified School District for an amount not to exceed $10,000.00. (Dowd)

22. Authorizing the General Manager of Public Utilities to execute a revocable permit with the City College of San Francisco for the use of a portion of Parcel 22 of the Balboa Reservoir Tract in San Francisco for the purpose of student parking in the North Basin of the Balboa Reservoir and for cutting a 24-foot pathway through the middle berm at the west end of the reservoir connecting the North Basin to the South Basin to allow for vehicular access. (Continued from the meeting of August 13, 1996.) (Dowd)

23. Declaring that an approximately 3,014 square feet of land under the jurisdiction of the Water Department, located southeast of Highway 84 in Niles Canyon in the town of Sunol, Alameda County, is surplus to the Water Department's operating needs; and authorizing the Director of Property to proceed with the sale of the property to the State of California, Department of Transportation for $2,500.00. (Dowd)

24. Declaring that an approximately 5.216 acre parcel of land under the jurisdiction of the Water Department, located along the northerly side of Vallecitos Road in the Town of Sunol in Alameda County, is surplus to the Water Department's operating needs; and authorizing the Director of Property to proceed with the sale of the property to the State of California, Department of Transportation for $64,500. (Dowd)

25. Authorizing the General Manager of Public Utilities to execute a lease with Sprint Spectrum for 1,555 square feet of Water Department land located at 250 Courtland Drive in San Bruno, California at an annual rental rate of $1,200. (Dowd)

26. Authorizing the General Manager of Public Utilities to execute a permit with Federal Aviation Administration for a portion of Parcel 1-D of Sunset Supply Pipeline right of way in Burlingame and a portion of Parcel 28 of Millbrae Reservoir lot in Millbrae, San Mateo County, for operating and maintaining two separate low level wind shear alert system stations for an annual permit fee of $750.00. (Dowd)

27. Authorizing an "Agreement for Acquisition of Real Property" to convey a 0.73 acres of Water Department land located in the vicinity of Millbrae Avenue between Serra and Railroad Avenues in Millbrae, California to the City of Millbrae for the Millbrae Avenue Grade Separation Project at a purchase price of $1,250,000. (Dowd)

BUREAU OF FINANCE

Steven Carmichael, Director

28. Presentation and Discussion of the Long Range Capital Master Plan and the Long Range Financial Plan. (Carmichael)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

29. Report and presentation regarding the status of contract negotiations with Daly City for the use of surface water in lieu of groundwater during periods when adequate surface water supply is available. (Ritchie)

30. Endorsing the "Westside Basin Groundwater Management Plan Principles of Development" dated July 1996; and authorizing the General Manager of Public Utilities to negotiate a Memorandum of Understanding with the Cities of Daly City and San Bruno and California Water Service Company for the development of the Westside Basin Groundwater Management Plan. (Ritchie)

31. Authorizing extension of agreement with California Department of Water Resources for the operation and maintenance of the temporary Sunol turnout from the South Bay Aqueduct until August 1, 1997 at a cost not to exceed $125,000. (Ritchie)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

32. Awarding San Francisco Water Department Contract WD-2187, 8-Inch Ductile Iron Main Installation in Tenth Street between Market and Division Streets, Sheridan Street between Ninth and Tenth Streets; and Boardman Place between Bryant and Brannan Streets in the amount of $614,145 to Francis Construction, Inc. (Cockburn)

33. Approving Modification No. 4 to Contract CTPW #90-36598 with Business Development, Inc., an Odor Control Specialist, increasing the contract amount by $71,594 and extending the term of the contract to December 31, 1996. (Cockburn)

34. Awarding Specification/Job Number 7836P-G, Oceanside Plant West Gate Replacement, in the amount of $62,500, to Bay Door and Construction, Inc. (Cockburn)

35. Approving the final plans and specification for Bureau of Engineering Contract Specification No. 1171N, Channel Pump Station Variable Speed Control Improvements, and authorizing bid call. (Cockburn)

36. Approving the final plans and specification for Bureau of Engineering Contract Specification No. 1209N, Larkin/Greenwich Street Sewer Replacement, and authorizing bid call. (Cockburn)

37. Authorizing the General Manager of Public Utilities to negotiate and execute an agreement with O'Rorke Public Relations to provide public education, community outreach and technical assistance on water pollution prevention for the Bureau of Environmental Regulation and Management at a cost not to exceed $450,000 for a term of three years. (Cockburn)

CLOSED SESSION

38. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

39. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Plaintiff and as Defendant
Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

40. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	Crystal Springs Golf Course in San Mateo County	
Parties Negotiating:	CCSF:	Gary Dowd
	Lessee:	Crystal Springs Golf Partners,L.P.
Under Negotiation:	Terms	

41. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

Property:	Portion of Parcel 65 in Sunol, Alameda County	
Parties Negotiating:	CCSF:	Gary Dowd
	Lessee:	Mission Valley Rock
Under Negotiation:	Price and Terms	

42. Announcement following Closed Session.

43. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
P82
#2
10/8/96
Special

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
OCT 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

October 8, 1996
5:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTSBUREAUS

Water DepartmentCommercial Land Management
Hetch HetchyEngineering and Construction Management
Clean Water ProgramEnvironmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

BUREAU OF COMMERCIAL LAND MANAGEMENT

Gary M. Dowd, Manager

3. Approving the terms and conditions contained in Section 2 of the Memorandum of Understanding with the San Francisco Unified School District; extending the term of the lease and eliminating the termination provision; declaring the property surplus; and authorizing the Director of Property to proceed with the sale of 1.9 acres of land under the jurisdiction of the Water Department, located on the southeast corner of 7th Avenue and Lawton Streets, known as Lot 1, Assessor's Block 1937 in San Francisco to the San Francisco Unified School District for an amount not to exceed $10,000.00. (Dowd)

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SF
P82
#2
10/22/96

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

October 22, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
OCT 17 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

9. Rejecting the bid received from Zantic Construction Painting for Hetch Hetchy Water and Power Contract #WP-09, Waterproof and Coat Moccasin and Priest Outlet Towers; and awarding the contract to Jeffco Painting & Coating, Inc., in the amount of $245,874. (Klein)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

10. To consider and discuss alternative policies to regulate public access to and operation of the Pulgas Water Temple, adjacent parking lots, and surrounding areas and adoption of selected policy for the same purposes. (Continued from the meeting of October 8, 1996. Proposed for further continuance.) (Stewart)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

11. Report and presentation regarding the status of contract negotiations with Daly City for the use of surface water in lieu of groundwater during periods when adequate surface water supply is available. (Continued from the meeting of October 8, 1996.) (Ritchie)

12. Report regarding water demand in the City and an overview of current and future demand management efforts, including reclamation and conservation. (Ritchie)

13. Report regarding State and Federal regulation of the Clean Water Enterprise. (Ritchie/Roddy)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

14. Authorizing the General Manager of Public Utilities to forward the Request for Supplemental Appropriation of $1,800,000 for the Recycled Water Master Plan Phase I Pre-Design to the Board of Supervisors, and to advertise a Request for Proposal for professional services to perform treatment plant design and geotechnical work. (Cockburn)

15. Approving Amendment No. 3 to the professional services agreement with Westin Engineering Inc. for engineering sevices on the San Francisco Water Department Supervisory Control and Data Acquisition (SCADA) Project, extending the term of the agreement to July 31, 1997. (Cockburn)

16. Awarding San Francisco Water Department Contract WD-2154, Cement Mortar Line 54-Inch Pipeline in Junipero Serra Boulevard from Holloway Avenue to Sloat Boulevard to J. Fletcher Creamer & Son, Inc. and Marinship Construction, Inc., a joint venture, in the amount of $806,866. (Cockburn)

17. Awarding San Francisco Water Department Contract WD-2190, 16-Inch Ductile Iron Feeder Main Installation in San Bruno Avenue, Paul Avenue, and Bayshore Boulevard between Bacon Street and Key Avenue in the amount of $336,150 to E. Mitchell, Inc. (Cockburn)

CLOSED SESSION

18. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

19. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Mahoney/Cockburn)

    Existing Litigation: Seacliff Sinkhole Litigation
    Yee v. CCSF, and related claims, Superior Court No. 980-740.

20. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Lipsky)

    Anticipated Litigation: As Defendant

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SF
P82
#2
10/24/96
special

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

DOCUMENTS DEPT.
OCT 21 1996
SAN FRANCISCO
PUBLIC LIBRARY

October 24, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

BUREAU OF SYSTEM PLANNING & REGULATORY COMPLIANCE

Steve Ritchie, Manager

3. Workshop regarding the Hetch Hetchy Water Treatment Project.

ADJOURNMENT

SF
482
#2
1/12/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

November 12, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DOCUMENTS DEPT.
NOV 0 8 1996
SAN FRANCISCO
PUBLIC LIBRARY

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

   - Canceling Regular Meeting of December 24, 1996.

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR

GENERAL MANAGER

Anson B. Moran, General Manager

9. Authorizing the General Manager of Public Utilities to execute an amendment to the contract with The Planning Collaborative (TPC) in the amount of $325,000 to provide planning, engineering, environmental and economic consulting services in connection with the Bernal Property development application before the City of Pleasanton; and approving the release of contract retainages of approximately $66,000 withheld on the fifth contract amendment. (Nelson)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

10. Authorizing advertisement of a Request for Proposals from professional services firms to support the Water Supply & Treatment Division in the development and implementation of the Policies and Procedures Training program. (Davis)

BUREAU OF FINANCE

Steven Carmichael, Director

11. Approving an Official Statement for one or more series of not to exceed $145 million aggregate principal amount of San Francisco Water Revenue Bonds; and delegating to the General Manager of Public Utilities authorization to complete, execute and distribute said document and authorizing taking of necessary action. (Carmichael)

12. Confirming the existence of the Water Department; confirming obligations under indenture to separately maintain the Water Department Revenue Fund; confirming separate revenues of the Hetch Hetchy Project and the Clean Water Enterprise; and directing the General Manager to provide a copy of this resolution to the Controller and the Treasurer of the City and County of San Francisco. (Carmichael)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

13. Report regarding the CALFED Bay-Delta Program from Lester Snow, Executive Director of the program.

14. Report regarding the status of the Final Sunol Valley Water Treatment Plant Improvement Plan with respect to the California Department of Health Services (DHS) Compliance Order. (Ritchie)

15. Approving the sole source contract award to Uribe and Associates to provide professional services in the areas of environmental policy, regulations and legislation related to the Clean Water Enterprise for an annual contract amount not to exceed $100,000 per year for three years. (Ritchie)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

16. Approving the prequalification process for system vendors to be utilized in the prime construction contract for the San Francisco Water Department Supervisory Control and Data Acquisition (SCADA) project. (Cockburn)

17. Accepting the work performed under Water Department Contract No. WD-2120, 8-Inch Ductile Iron Main Installation in Hyde Street between McAllister and California Streets and Turk Street between Hyde and Larkin Streets, as satisfactorily completed; approving debit contract modification No. 1 in the amount of $40,273; extending the contract time by 74 calendar days; and authorizing final payment in the amount of $43,160.65 to the contractor, P&J Utility Co. (Cockburn)

18. Accepting the work performed under Water Department Contract No. WD-2151, 8-Inch Ductile Iron Main Installation in Sutter Street between Larkin and Webster Streets, as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of $22,320; extending the contract time by 46 calendar days; and authorizing final payment in the amount of $18,942 to the contractor, P&J Utility Co. (Cockburn)

19. Awarding Hetch Hetchy Water & Power Contract No. HH-841(R), Hetch Hetchy Monitoring Improvements-West to the low bidder, Edward W. Scott Electric Co., Inc., in the amount of $621,100.00.

20. Awarding the Department of Public Works Contract Specification No. 1164N (Rev.), SEWPCP Building 930, Organic and Inorganic Laboratory Improvements, to the lowest responsive bidder, Nutek Construction., Inc. in the amount of $330,000. (Cockburn)

21. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 1219N, Buchanan/Steiner Streets Sewer Replacement; and authorizing advertisement for bids. (Cockburn)

22. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 1252N, Shotwell Street Sewer Replacement; and authorizing advertisement for bids. (Cockburn)

23. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 1256N, 21st/22nd/23rd Streets Sewer Replacement; and authorizing advertisement for bids. (Cockburn)

24. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 1356N, Third Avenue Sewer Replacement; and authorizing advertisement for bids. (Cockburn)

25. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 1364N, Concord Street Sewer Replacement; and authorizing advertisement for bids. (Cockburn)

26. Approving Contract Modification Number 2 to Clean Water Program Contract #CTPW-9336519-01 with Haley & Aldrich to provide construction management services for the Richmond Transport Facilities Project, increasing the total contract amount by $480,655 and extending the contract term by 77 days. (Cockburn)

BUREAU OF WATER POLLUTION CONTROL

William Keaney, Manager

27. Approving a modification to the contract with Sunset Scavenger Co. to transport grit from sewage treatment facilities to landfill sites; increasing the contract amount by $300,000 for a total contract amount of $420,000 and extending the contract term to June 30, 1997. (Keaney)

28. Awarding the contract to transport sewage sludge from sewage treatment facilities to landfill sites to Sunset Scavenger Co. for an amount not to exceed $1.2 million for one year. (Keaney)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

29. Authorizing the General Manager of Public Utilities to execute a 20-year lease, and any agreements or exhibits including the Consent to Leasehold Encumbrance, with Crystal Springs Golf Partners, L.P. for 199.4 acres of Water Department land located in the Crystal Springs Watershed in San Mateo County at an annual base rent of $1,250,000 for the first three years, commencing on April 1, 1997. (Dowd)

CLOSED SESSION

30. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

31. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Fleishhacker/Freschi/Dowd)

    Existing Litigation: City and County of San Francisco v. Crystal Springs Golf Club, Inc., San Mateo Superior Court No. 393-088.

32. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8: (Cohen/Dowd)

    Property: Crystal Springs Golf Course
    Parties Negotiating: CCSF: Gary M. Dowd
    Lessee: Crystal Springs Golf Partners, L.P.
    Under Negotiation: Terms

33. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

    Property: A portion of Parcel 11 of former Municipal Railway right of way between San Mateo Avenue and Sylvan Avenue, San Bruno, California
    Parties Negotiating: Dowd/Lymburn
    Lessee: Artichoke Joe's
    Under Negotiation: Price and Terms

34. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Wong/Cockburn)

Existing Litigation: Homer J. Olsen/Ohbayashi Corporation and Brayer/Abbett v. City and County of San Francisco and CH2M Hill in the Superior Court of the State of California in and for the County of Alameda, Northern Division, Docket Number 727093-8.

35. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Camacho/Mahoney)

Anticipated Litigation: Unlitigated Claim of Debbie Ellis

36. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Camacho/Mahoney)

Anticipated Litigation: Unlitigated Claim of Michael Walls

37. Announcement following Closed Session.

38. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
82
2
/26/96

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
NOV 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

November 26, 1996
3:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Customer Service
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a. Authorizing the transfer of $100,000 from UEB Operating Fund Professional Services to the City Attorney for contractual services in support of pending litigation.

REGULAR

WATER QUALITY DIVISION

Andrew DeGraca, Manager

10. Authorizing advertisement of a Request for Proposals from professional environmental engineering firms with expertise in water quality, hydraulic modeling, cross-connection control, backflow prevention device selection and certification, and training program development to support the Water Quality Division in the implementation of the AWSS Cross-Connection Control Study, Phase 2: Dye Test and Backflow Prevention Device Selection Program at a cost not to exceed $650,000.

BUREAU OF ENVIRONMENTAL REGULATION & MANAGEMENT

Steven C. Medbery, Manager

11. Authorizing advertisement and issuance of a Request for Proposal to prospective contractors to provide certified laboratory services for the Bureau's Pretreatment Program.

12. Authorizing the General Manager of Public Utilities to sign a contract amendment with the Department of Pesticide Regulation extending the contract expiration date to September 1, 1997 and to submit an amended grant proposal for $20,000 in 1997-1998 to continue the Green Gardening Educator Training Program.

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

13. Authorizing the General Manager of Public Utilities to execute a lease with California Garden Villa, L.P. for approximately .92 acres of Public Utilities Commission land located on Parcel 213 of Bay Division Pipeline Nos. 3 and 4 right of way in Mountain View, California, for storage of construction materials, trailer placement and parking at a monthly rental rate of $3,394.00.

14. Authorizing the General Manager of Public Utilities to execute a lease with Rector Motor Car Company for 1,750 square feet of Public Utilities Commission land located on a portion of Parcel 23 of former Muni Railway right of way in Burlingame, California for driveway access at a monthly rental rate of $100.00.

CLOSED SESSION

15. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

16. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Roddy)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron)

17. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

    Anticipated Litigation: As Plaintiff and as Defendant
    Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SF
82
2
2/10/96
addendum

Willie L. Brown, Jr.
MAYOR

REGULAR MEETING

DOCUMENTS DEPT.
DEC 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

December 10, 1996
1:00 P.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Customer Service
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Communications

5. Introduction of Old/Ongoing Business by Commissioners

6. Introduction of New Business by Commissioners

7. Report of the General Manager

8. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

9. Authorizing the General Manager of Public Utilities to execute the Twelfth Amendment to the agreement with Ellison and Schneider to provide legal services on water related issues; extending the term of the contract to December 31, 1997; and increasing the contract amount by $715,000 for a total amount not to exceed $5,745,900. (Klein)

10. Authorizing the General Manager of Public Utilities to execute the Fourth Amendment to the agreement with Hooper, Hooper, Owen & Gould to perform lobbyist services for water and energy matters; increasing the contract amount by $205,000 for a total contract amount not to exceed $1,075,000; and extending the term of the contract to December 31, 1997. (Klein)

11. Authorizing the General Manager of Public Utilities to execute the Tenth Amendment to the agreement with JRP Historical Consulting Services (JRP) to provide as needed historical consulting services and research, extending the term of the contract to December 31, 1997, and increasing the contract funding by $30,000, for a total contract amount not to exceed $682,240. (Klein)

12. Authorizing the General Manager of Public Utilities to execute the Fifth Amendment to the agreement with Peter Moyle, Ph.D. to provide as needed professional services on matters related to Bay-Delta hearings, extending the contract term to December 31, 1997 at no additional cost. (Klein)

13. Authorizing the General Manager of Public Utilities to execute the Sixth Amendment to the agreement with Murray, Burns, and Kienlen, Inc. to provide hydrological engineering services, increasing contract funding by $50,000 for a total contract amount not to exceed $263,500, and extending the contract term to December 31, 1997. (Klein)

WATER SUPPLY & TREATMENT DIVISION

Cheryl Davis, Manager

14. Authorizing the General Manager of Public Utilities to execute a permit with the City of Milpitas to construct a sidewalk and relocate an existing road sign within a portion of Parcel 111-C of Bay Division Pipeline Nos. 3 and 4 right-of-way, located in Milpitas, Santa Clara County. (Davis)

15. Authorizing the General Manager of Public Utilities to execute Amendment No. 5 to the professional services agreement with EDAW, Inc. to finalize Phase IV of the Watershed Management Plans and Program Environmental Reports Project; increasing the contract amount by $189,042 for a total contract amount not to exceed $2,776,042; and extending the total agreement term to 68 months. (Davis)

16. Authorizing the General Manager of Public Utilities to execute a professional services agreement with Public Affairs Management, Inc. to finalize the Watershed Planning Project and conduct as-needed public relations activities for an amount not to exceed $49,000 and a contract term not to exceed 18 months. (Davis)

BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

17. Report on the purpose and progress of the Lake Merced Project Plan. (Ritchie)

18. Authorizing the Manager of the Bureau of System Planning and Regulatory Compliance to negotiate and execute a contract with Montgomery Watson/Ellington/Balloffet Joint Venture to provide professional services on the Water Supply Master Plan Phase 1 Scope of work and Work Plan Development in an amount not to exceed $200,000 over seven months. (Ritchie)

UTILITIES ENGINEERING BUREAU

Robert T. Cockburn, Manager

19. Requesting the Board of Supervisors to amend the Administrative Code Section 6.1-1 to provide for additional time for awarding PUC contracts. (Cockburn)

20. Establishing PUC policies regarding construction contract change orders and contract modifications. (Cockburn)

21. Awarding San Francisco Water Department Contract No. WD-2192, 16-Inch Ductile Iron Pipe and 10-Inch Steel Pipe Casing Installation in John Muir Drive from East of Skyline Boulevard to West of Skyline Boulevard, in the amount of $88,330 to Trinet Construction Company. (Cockburn)

22. Approving the award of San Francisco Water Department Contract No. WD-2206, Replace Castlewood Reservoir, in the amount of $882,885 to the lowest responsive bidder, A. Ruiz Construction Co. & Associates, Inc.; and approving the transfer of $200,000 from "Pulgas Valve Lot Upgrade Project" to "Replace Castlewood Reservoir Project". (Cockburn)

23. Awarding the Department of Public Works Contract Specification No. 1210N, Fulton Street Sewer Replacement, in the amount of $288,000 to the lowest responsive bidder, K. J. Woods Construction, Inc. (Cockburn)

24. Awarding the Department of Public Works Contract Specification No. 1255N, San Jose Avenue Sewer Replacement, in the amount of $116,115 to the lowest responsive bidder, Uniacke Construction, Inc. (Cockburn)

25. Awarding the Department of Public Works Contract Specification No. 1221N, Lyon/Sacramento/Post Streets Sewer Replacement, in the amount of $264,000 to the lowest responsive bidder, K.J. Woods Construction, Inc. (Cockburn)

26. Approving the final plans and specifications for Bureau of Engineering Contract Specification No. 7515E, Concrete Repairs at South East Water Pollution Control Plant (SEWPCP) - Building 200 Influent Channel, and authorizing advertisement for bids. (Cockburn)

27. Approving Contract Modification No. 2 to Clean Water Program Contract No. CTPW-96000114 with Hydroconsult Engineers; increasing the contract amount by $14,797 to provide additional hydrologic and hydraulic studies associated with the Seacliff Sewer and Slope Stabilization Project. (Cockburn)

BUREAU OF COMMERCIAL LAND MANAGEMENT

Garrett M. Dowd, Manager

28. Authorizing the General Manager of Public Utilities to execute an amendment to the lease with Jack Sparrowk, dba Sparrowk Livestock, for 9,850 acres of land, Parcel 48, located in Alameda and Santa Clara Counties, extending the lease term on a month-to-month basis; and approving the base rate to continue based on the previous Animal Unit Month (AUM) rate of $12.30 per AUM. (Dowd)

29. Authorizing the General Manager of Public Utilities to execute an amendment to the lease with Robert J. Nielsen, dba TN Cattle Co., Inc., extending the lease term on a month-to-month basis; and approving the base rate to continue based on the previous Animal Unit Month (AUM) rate of $12.30 per AUM. (Dowd)

30. Authorizing the General Manager of Public Utilities to execute a lease with J.R.S. Moving and Storage, North, Inc. for approximately 0.37 acres of Public Utilities Commission land located on a portion of Parcel 2008 of Bay Division Pipeline Nos. 1 and 2 right of way in Menlo Park for truck parking purposes at a rental rate of $700 per month. (Dowd)

31. Authorizing the General Manager of Public Utilities to execute a lease with Kollreal, a California General Partnership, for approximately 1.10 acres of Public Utilities Commission land located on Parcel 158 of Bay Division Pipeline Nos. 3 and 4 right of way in Sunnyvale, California for parking lot and related landscaping at a monthly rental rate of $2,800.00. (Dowd)

32. Authorizing the General Manager of Public Utilities to execute a lease with Evergreen Media Corporation of Los Angeles, for approximately 4 acres of Public Utilities Commission land located on a portion of Parcel 46 of San Mateo County lands located in East Palo Alto, California for maintaining a remote controlled transmitter station including appurtenant ground system, tower, transmitter building and access thereto over City's 50 ft. private roadway at a monthly rental rate of $2,500.00. (Dowd)

BUREAU OF FINANCE
Steven Carmichael, Director

33. Approving an amendment to the City Charter to correct the new priority schedule for bonds; and requesting the Board of Supervisors to submit this Charter Amendment to the electorate at the next City-wide special or general election to be held in the City of San Francisco. (Carmichael)

CLOSED SESSION

34. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

35. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(a): (Berliner)

    Existing Litigation: Chevron v. CCSF, and CCSF v. Standard, et.al. (Chevron)

36. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8:

    Property: California Book Site, 11 Phelan Avenue, San Francisco
    Portion of Assessor's Block No. 3180
    Parties Negotiating: Dowd/Cohen
    Lessee: Undetermined
    Under Negotiation: Price and Terms

37. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Milstein)

    Anticipated Litigation: Regarding claim by East Bay Regional Park District.

38. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

    Anticipated Litigation: Regarding the State Water Resource Control Board Water Rights Proceedings.

39. Announcement following Closed Session.

40. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

****

NOTICE

The regular meeting of the Public Utilities Commission scheduled for December 24, 1996 has been cancelled.

****

Main Public Library
Government Information Center
100 Larkin Street, 5th Floor

CITY AND COUNTY OF SAN FRANCISC

PUBLIC UTILITIES COMMISSION

ADDENDUM AGENDA

December 10, 1996
1:00 p.m.
1155 Market Street, Rm. 402
San Francisco, CA 94103

DOCUMENTS DEPT.
DEC 1 0 1996
SAN FRANCISCO
PUBLIC LIBRARY

CONTINUE CLOSED SESSION AGENDA

38. (a) Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Plaintiff and as Defendant
Regarding 500+ acres of San Francisco Water Department property on Bernal Avenue in Alameda County.

SF
P82
#2
2/26/96
Special
Revised

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

DOCUMENTS DEPT.
DEC 24 1996
SAN FRANCISCO
PUBLIC LIBRARY

Fax Copy
1st Posted
12/23/96

SPECIAL MEETING (Revised)

December 26, 1996
10:30 A.M.
Room 402
1155 Market Street, Fourth Floor

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Customer Service
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public Comments on matters to be discussed in Closed Session.

4. Item 4 - Conference with Legal Counsel pursuant to Government Code Section 54956.9(b)(c) has been removed.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

5. Personal matter - to review the performance of the General Manager. Government Code Section 58957.

6. Announcement following Closed Session.

7. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF
282
#2
2/26/96
special

AGENDA

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie L. Brown, Jr.
MAYOR

SPECIAL MEETING

December 26, 1996
10:30 A.M.
Room 402
1155 Market Street, Fourth Floor

DOCUMENTS DEPT.
DEC 23 1996
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

E. Dennis Normandy, President
Victor G. Makras, Vice President
Marion E. Otsea
Robert K. Werbe
Frank L. Cook

DEPARTMENTS

Water Department
Hetch Hetchy
Clean Water Program

BUREAUS

Commercial Land Management
Customer Service
Engineering and Construction Management
Environmental Regulation and Management
Finance
Information Systems
Personnel and Training
System Planning and Regulatory Compliance
Water Pollution Control

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Disability Access

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Romaine Boldridge at (415) 554-3165 to make arrangements for the accommodation. Late requests will be honored, if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.

1155 Market Street Fourth Floor Meeting Room Safety Announcement

If there is an emergency that requires meeting attendees to evacuate the building, everyone should exit the building in a calm manner using one of the two exit stairways. **Do not use the elevators.**

Your primary exit stairway is located through the elevator lobby and to the right past the restroom. If the exit is not useable, PUC staff will direct you to the alternate exit.

All exit ways are marked by green overhead exit signs. In the event that the building alarm is activated, fire doors that are usually left open may close but they will not lock. You may have to go through a closed door to reach the exit stairway.

If you require assistance in evacuating, please request the aid of PUC staff.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(b)(c): (Berliner)

   Anticipated Litigation: As Defendant

5. Announcement following Closed Session.

6. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

2